

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016727

FILED
Jan 08, 2007
Secretary of State

Entity Name: THE RYAN ALAN CORPORATION

Current Principal Place of Business:

247 S.W. 8TH STREET #348
MIAMI, FL 331303529 US

New Principal Place of Business:

900 PARK AVENUE
#21D
NEW YORK, NY 10021 US

Current Mailing Address:

900 PARK AVENUE #21 D
NEW YORK, NY 10021 US

New Mailing Address:

900 PARK AVENUE
#21D
NEW YORK, NY 10021 US

FEI Number: 65-1099958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2665 SOUTH BAYSHORE DRIVE SUITE 200
MIAMI, FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ASHER, JAMES
Address: 900 PARK AVE #21 D
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES ASHER

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date