

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082654

Entity Name: ALIEN GROUP, INC.

FILED
Jul 03, 2005
Secretary of State

Current Principal Place of Business:

17851 SAILFISH DR
LUTZ, FL 33558

New Principal Place of Business:

24407 ROLLING VIEW CT
LUTZ, FL 33559

Current Mailing Address:

17851 SAILFISH DR
LUTZ, FL 33558

New Mailing Address:

24407 ROLLING VIEW CT
LUTZ, FL 33559

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL VALLE, ANTONIO
17851 SAILFISH DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DEL VALLE, ANTONIO
24407 ROLLING VIEW CT
LUTZ, FL 33559 US

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:

07/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL VALLE, ANTONIO
Address: 17851 SAILFISH DR
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEL VALLE, ANTONIO
Address: 24407 ROLLING VIEW CT
City-St-Zip: LUTZ, FL 33559

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO DEL VALLE

D

07/03/2005

Electronic Signature of Signing Officer or Director

Date