2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005028

Entity Name: ALLEYCO, INC.

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

836 OVERBROOK DR 127 LAKE MERIAL TRAIL FT WALTON BEACH, FL 32547 LAKE MERIAL, FL 32409

Current Mailing Address: New Mailing Address:

836 OVERBROOK DR 127 LAKE MERIAL TRAIL FT WALTON BEACH, FL 32547 LAKE MERIAL, FL 32409

FEI Number: 90-0059441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLEY, JENELL
836 OVERBROOK DR
FT WALTON BEACH, FL 32547 US

ALLEY, JENELL
127 LAKE MERIAL TRAIL
LAKE MERIAL, FL 32547 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: 01/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ALLEY, JENELL
 Name:
 ALLEY, JENELL

 Address:
 836 OVERBROOK DR
 Address:
 127 LAKE MERI.

Address: 836 OVERBROOK DR Address: 127 LAKE MERIAL TRAIL
City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: LAKE MERIAL, FL 32409

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: JENELL ALLEY PRES 01/15/2007