

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123867

Entity Name: ALEGNA, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

6398 17TH AVENUE
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

4261 HWY 7 SUITE 280
UNIONVILLE ONTARIO L3R9Z6
CANADA, ON L3R 9W6 XX

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUKHASAM, NICK
6398 17TH AVENUE NORTH
SAINT PETERSBURG, FL 33710 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

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: P () Delete
Name: FARACI, ANGELA
Address: 4261 HWY 7 SUITE 280
City-St-Zip: UNIONVILLE, ON. CANADA, L3R -9W6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARACI, ANGELA
Address: 308 BROADVIEW AVE.
City-St-Zip: TORONTO, ON M4M 2G9 CA

I hereby certify that the information supplied with this filing does not qualify 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: ANGELA FARACI

P

05/09/2007

Electronic Signature of Signing Officer or Director

Date