

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029819

Entity Name: ALYCO CORPORATION

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32819

New Principal Place of Business:

2151 CONSULATE DRIVE
SUITE 12
ORLANDO, FL 32837

Current Mailing Address:

P.O. BOX 248957
CORAL GABLES, FL 33124

New Mailing Address:

FEI Number: 20-2389383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ALBERTO D
2151 CONSULATE DRIVE
UNIT 12
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

FERNANDEZ, ALBERTO D
2151 CONSULATE DRIVE
SUITE 12
ORLANDO, FL 32837 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: ALBERTO D FERNANDEZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, ALBERTO D
Address: 2151 CONSULATE DRIVE, UNIT 12
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: FERNANDEZ, MARIA C
Address: 2151 CONSULATE DRIVE, UNIT 12
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, ALBERTO D
Address: 2151 CONSULATE DRIVE, SUITE 12
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: FERNANDEZ, MARIA C
Address: 2151 CONSULATE DRIVE, SUITE 12
City-St-Zip: ORLANDO, FL 32837

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: ALBERTO D FERNANDEZ

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date