

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130220

Entity Name: AYLEN, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

1511 SE 15TH CT., SUITE 306
DEERFIELD BCH, FL 33441

New Principal Place of Business:

1511 SE 15TH CT., SUITE 306
306
DEERFIELD BCH, FL 33441

Current Mailing Address:

1511 SE 15TH CT., SUITE 306
DEERFIELD BCH, FL 33441

New Mailing Address:

1511 SE 15TH CT
306
DEERFIELD BEACH, FL 33441

FEI Number: 20-3486657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAYOL, HECTOR L PRES.
1511 SE 15TH CT
306
DEERFIELD BEACH, FL 33441 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: HECTOR L. MAYOL

05/15/2006

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: PSTD () Delete
Name: MAYOL, HECTOR L
Address: 1511 SE 15TH CT., SUITE 306
City-St-Zip: DEERFIELD BCH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAYOL, HECTOR L PRES
Address: 1511 SE 15TH CT., SUITE 306
City-St-Zip: DEERFIELD BCH, FL 33441

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: HECTOR L. MAYOL

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date