

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029230

Entity Name: ALREO, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

2500 N. MILITARY TRAIL
SUITE 220
BOCA RATON, FL 33431

New Principal Place of Business:

1013 NW 31ST AVENUE
POMPAN0 BEACH, FL 33069

Current Mailing Address:

2500 N. MILITARY TRAIL
SUITE 220
BOCA RATON, FL 33431

New Mailing Address:

1160 SW 20TH AVENUE
BOCA RATON, FL 33486

FEI Number: 20-8569882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT E. O'CONNELL, P.A.
2500 NORTH MILITARY TRAIL
SUITE 220
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROBERT E. O'CONNELL, P.A.
1499 W. PALMETTO PARK ROAD
SUITE 416
BOCA RATON, FL 33486 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: ROBERT E. O'CONNELL

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEINBERG, ALAN J
Address: 3161 VIA DEL LAGOS
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Delete
Name: O'CONNELL, ROBERT E
Address: 1160 SW 20TH AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: CEO () Delete
Name: O'CONNELL, LINDA F
Address: 1160 SW 20 AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: D () Delete
Name: STEINBERG, JEANNE V
Address: 3161 VIA DEL LAGOS
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA F. O'CONNELL

CEO

02/16/2009

Electronic Signature of Signing Officer or Director

Date