

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068344

Entity Name: ALLCO INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10508 MARINA WAY
BOCA RATON, FL 33428

New Principal Place of Business:

10569 S 228TH LANE
BOCA RATON, FL 33428

Current Mailing Address:

10508 MARINA WAY
BOCA RATON, FL 33428

New Mailing Address:

10569 S 228TH LANE
BOCA RATON, FL 33428

FEI Number: 26-0453042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOYA, HEIDI
10508 MARINA WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

NOYA, HEIDI
10569 S 228TH LANE
BOCA RATON, FL 33428 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: HEIDI NOYA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOYA, HEIDI
Address: 10508 MARINA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: CEO () Delete
Name: NOYA, HEIDI
Address: 10508 MARINA WAY
City-St-Zip: BOCA RATON, FL 33428 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOYA, HEIDI
Address: 10569 S 228TH LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: CEO (X) Change () Addition
Name: NOYA, HEIDI
Address: 10569 S 228TH LANE
City-St-Zip: BOCA RATON, FL 33428 US

Title: D () Change (X) Addition
Name: GOLDBERG, STEVEN
Address: 10569 S 228TH LANE
City-St-Zip: BOCA RATON, FL 33438 US

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: HEIDI NOYA

CEO

04/30/2008

Electronic Signature of Signing Officer or Director

Date