

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094156

Entity Name: ALROY, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

11 ALSTON ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

11 ALSTON ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0647281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCH, RALPH
11 ALSTON ROAD
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISHAAN, ALLAN R
Address: 2315 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: MISHAAN, ALBERTO
Address: 2333 BRICKELL AVENUE APT 1901
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: MISHAAN, SALOMON
Address: 2333 BRICKEL AVE.
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: MISHAAN, SALOMON
Address: 10175 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MISHAAN, ALLAN R
Address: 2315 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: SEC (X) Change () Addition
Name: MISHAAN, ALBERTO
Address: 1490 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: MISHAAN, SALOMON ANDRES
Address: 2333 BRICKEL AVE.
City-St-Zip: MIAMI, FL 33131

Title: TRES (X) Change () Addition
Name: MISHAAN, SALOMON
Address: 10175 COLLINS AVE.
City-St-Zip: BAL HARBOUR, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALLAN ROY MISHAAN

P

07/19/2005

Electronic Signature of Signing Officer or Director

_____ Date