

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Sep 28, 2007**  
**Secretary of State**

DOCUMENT# P95000094156

Entity Name: ALROY, INC.

**Current Principal Place of Business:**

11 ALSTON ROAD  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

19500 TURNBERRY WAY  
APT 22  
TURNBERRY NBM BEACH, FL 33480

**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:**

MISHAAN, ALLAN R  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

**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: ALLAN R MISHAAN

PRES

09/28/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date