

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063452

Entity Name: AYAL ARMON INC.

FILED
Jun 27, 2007
Secretary of State

Current Principal Place of Business:

803 NE 4TH AVE.
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

2424 WILTON DRIVE
WILTON MANORS, FL 33305

Current Mailing Address:

803 NE 4TH AVE.
FT. LAUDERDALE, FL 33304

New Mailing Address:

2424 WILTON DRIVE
WILTON MANORS, FL 33305

FEI Number: 65-0774351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMON, AYAL
803 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ARMON, AYAL
1715 NE 18TH AVE
FORT LAUDERDALE, FL 33305 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: AYAL ARMON

06/27/2007

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: PD () Delete
Name: ARMON, AYAL
Address: 803 NE 4 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMON, AYAL
Address: 1715 NE 18TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

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: AYAL ARMON

PD

06/27/2007

Electronic Signature of Signing Officer or Director

Date