

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044607

Entity Name: ALAN GROUP, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

C/O SENIOR CARE 2114 N. FLAMINGO ROAD
SUITE 306
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

C/O SENIOR CARE 2114 N. FLAMINGO ROAD
SUITE 306
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 65-0936957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK BAKER, CPA
1280 SW 36TH AVENUE
SUITE 200
POMPAÑO BEACH, FL 33069 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: PD () Delete
Name: ALAN, STUART
Address: 2114 N. FLAMINGO ROAD, #306
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STUART ALAN

PD

01/29/2008

Electronic Signature of Signing Officer or Director

Date