

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000078183

Entity Name: A & A ALOE, INC.

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

44 VILLAGE DR.
ORMOND BCH, FL 32174

New Principal Place of Business:

44 VILLAGE DR.
ORMOND BCH, FL 32174 US

Current Mailing Address:

124 NORTH NOVA ROAD
SUITE 101
ORMOND BCH, FL 32174

New Mailing Address:

124 NORTH NOVA ROAD
SUITE 101
ORMOND BCH, FL 32174 US

FEI Number: 59-3600255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRICH, RICHARD
44 VILLAGE DR.
ORMOND BCH, FL 32174 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: ST () Delete
Name: ARRICH, PATRICIA L
Address: 44 VILLAGE DR.
City-St-Zip: ORMOND BCH, FL 32174

Title: P () Delete
Name: ARRICH, RICHARD
Address: 44 VILLAGE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: ARRICH, RICHARD
Address: 44 VILLAGE DR.
City-St-Zip: ORMOND BCH, FL 32174 US

Title: S (X) Change () Addition
Name: ARRICH, CHRISTOPHER L
Address: 1189 19TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: RICHARD ARRICH

PRES

12/18/2007

Electronic Signature of Signing Officer or Director

Date