2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 11, 2008 8:00 am Secretary of State DOCUMENT # H51213 1. Entity Name 01-11-2008 90062 008 ***150 00 HUBERT ALLEN, INC. Mailing Address Principal Place of Business 2710 5TH AVE 2710 5TH AVE US TAMPA, FL 33605 US TAMPA, FL 33605 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State City & State 59-2546610 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EMMETT ABDONEY, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 111 E. MADISON STREET SUITE 1100 TAMPA, FL 33602 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE □ Delete ALLEN, HUBERT NAME 2710-5 HAVE. NAME STREET ADDRESS 2810 5TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL ☐ Delete TITLE Change ☐ Addition TITLE NAME REED, CALVIN H. 2810-5TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition Delete TITLE [] Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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