2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2006 08:00 AN Secretary of State DOCUMENT # P04000052772 1. Entity Name ALLEN & SONS CONSTRUCTION, INC. Principal Place of Business Mailing Address P.O.BOX 535 50 GARDEN LN. FREEPORT, FL 32439 US FREEPORT, FL 32439 CR2E034 (11/05) 02102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0972289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, ANDREW DO NOT WRITE 50 GARDEN LN FREEPORT, FL 32439 IN THIS SPACE 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 (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ALLEN, ANDREW NAME STREET ADDRESS 50 GARDEN LN. CITY-ST-ZIP FREEPORT, FL 32439 VP D TITLE ALLEN, JULIE NAME STREET ADDRESS 50 GARDEN LN. U00000558654 05/17/06-80103-018 150.00 FREEPORT, FL 32439 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR