

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122992

Entity Name: THE ALLAN GROUP, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

12 ANTON CT
HOMOSASSA, FL 34446

New Principal Place of Business:

20 ANTON CT
HOMOSASSA, FL 34446

Current Mailing Address:

PO BOX 1653
HOMOSASSA, FL 34447

New Mailing Address:

FEI Number: 55-0808888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOCH, CARL A
7655 W GULF TO LAKE HWY STE #13
CRYSTAL RIVER, FL 34429 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: DP () Delete
Name: CRAWFORD, DAVID A
Address: 12 ANTON CT
City-St-Zip: HOMOSASSA, FL 34446

Title: DVS () Delete
Name: CRAWFORD, WENDY L
Address: 12 ANTON CT
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CRAWFORD, DAVID A
Address: 20 ANTON CT
City-St-Zip: HOMOSASSA, FL 34446

Title: DVS (X) Change () Addition
Name: CRAWFORD, WENDY L
Address: 20 ANTON CT
City-St-Zip: HOMOSASSA, FL 34446

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: WENDY L. CRAWFORD

DVS

04/27/2008

Electronic Signature of Signing Officer or Director

Date