2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 28, 2008 08:00 A **DOCUMENT #234002** Secretary of State 1. Entity Name J. W. ALLEN & ASSOCIATES, INC. Principal Place of Business Mailing Address 2403 MARKET ST. 2403 MARKET ST. P.O. BOX 3805 P.O. BOX 3805 JACKSONVILLE, FL 32206 JACKSONVILLE, FL 32206 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-0899809 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROWE & ROWE, P.A. DO NOT WRITE 9471 BAYMEADOWS RD. SUITE 203 IN THIS SPACE JACKSONVILLE, FL 32256 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1D. PD TITLE NAME ALLEN.JOHN W 2403 MARKET ST STREET ADDRESS CITY - ST-ZIP JACKSONVILLE, FL VTD TITLE ALLEN, RONALD W. NAME STREET ADDRESS 2403 MARKET ST U00000799674 01/30/08-80078-007 150.00 CITY-ST-ZIP JACKSONVILLE, FL SD THILE EPPLER, JAMES L NAME STREET ADDRESS 2403 MARKET ST DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32206 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 changed, or on an attachneous with an address, with all other like empowered.

SIGNATURE:

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