



**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 24, 2008 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 269050</b>	
1. Entity Name ALLEN ENGINEERING, INC.	

Principal Place of Business 106 DIXIE LANE COCOA BEACH, FL 32931	Mailing Address 106 DIXIE LANE COCOA BEACH, FL 32931 US
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**DO NOT WRITE IN THIS SPACE**



01152008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1024345	Applied For Not Applicable
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

ALLEN, JOHN M  
 210 BIMINI RD  
 COCOA BEACH, FL 32931

**DO NOT WRITE 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALLEN, JOHN M 210 BIMINI RD COCOA BEACH, FL 32931
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV ALLEN, MICHAEL S. 190 COVE LOOP DRIVE MERRITT ISLAND, FL 32953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ALLEN, DIANE T 210 BIMINI RD COCOA BEACH, FL 32931
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GORCZYNSKI, THOMAS 981 VILLA DR MELBOURNE, FL 32940
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MADONNA, MICHAEL J JR 1327 ENCLAVE DR. ROCKLEDGE, FL 32955
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

000000795876  
 01/23/08-80001-009 158.75

**DO NOT WRITE IN THIS SPACE**

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 attachment with an address, with all other like empowered.

**SIGNATURE:**  **JOHN M. ALLEN** 1/17/08 (321) 783-7443

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #