

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 302503

Entity Name: ALLIED TIME * USA, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

704 PARK AVE. WEST
SUITE H
EDGEWATER, FL 32132 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 399
EDGEWATER, FL 321320399 US

New Mailing Address:

FEI Number: 59-1150606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHANSON, DONALD C.
211 TREE BRANCH LANE
EDGEWATER, FL 32141 US

Name and Address of New Registered Agent:

JOHANSON, DONALD C.
211 TREE BRANCH LANE
EDGEWATER, FL 32141 US

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: DONALD JOHANSON

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOHANSON, DONALD C
Address: 211 TREE BRANCH LANE
City-St-Zip: EDGEWATER, FL 32141

Title: VPS () Delete
Name: JOHANSON, BETTY L,
Address: 211 TREE BRANCH LANE
City-St-Zip: EDGEWATER, FL 32141

Title: VP () Delete
Name: PAVILONYTE, JURGITA
Address: 228 OLD MISSION ROAD
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS (X) Change () Addition
Name: JOHANSON, BETTY L
Address: 211 TREE BRANCH LANE
City-St-Zip: EDGEWATER, FL 32141

Title: VP (X) Change () Addition
Name: PAVILONYTE, JURGITA
Address: 2425 WILMHURST RD.
City-St-Zip: DELAND, FL 32720

I hereby certify that the information supplied with this filing does not qualify for the 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: JURGITA PAVILONYTE

VP

01/04/2006

Electronic Signature of Signing Officer or Director

Date