2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2005 08:00 AM Secretary of State **DOCUMENT # 324833** 1. Entity Name ALLISON PROPERTIES INC Principal Place of Business Mailing Address 96034 SANDY POINT CIRCLE FERNANDINA BEACH FL 32034 96034 SANDY POINT CIRCLE FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1208204 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLISON, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 96034 SANDY POINT CIRLCE FERNANDINA BEACH FL 32034 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change ☐ Addition TITLE PD TITLE ALLISON, ROBERT S NAME NAME STREET ADDRESS 96034 SANDY POINT CIRLCE STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change DILE ☐ Addition TITLE ☐ Delete ALLISON, CAROL LYNN NAME NAME STREET ADDRESS 96034 SANDY POINT CIRLCE STREET ADDRESS FERNANDINA BEACH FL 32034 CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THELE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

SIGNATURE: Larol Lynn Allison Comal Lynn Allison 3-8-05 904 261 7604