

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825506

FILED  
May 01, 2006  
Secretary of State

Entity Name: ALLEN & O'HARA, INC.

**Current Principal Place of Business:**

530 OAK COURT DRIVE  
SUITE 300  
MEMPHIS, TN 38117 US

**New Principal Place of Business:**

**Current Mailing Address:**

530 OAK COURT DRIVE  
SUITE 300  
MEMPHIS TENNESSEE, 38117 US

**New Mailing Address:**

530 OAK COURT DRIVE  
SUITE 300  
MEMPHIS, TN 38117 US

FEI Number: 62-0800790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ST ( ) Delete  
Name: BROWN, RANDALL H  
Address: 530 OAK CT. DR. STE 300  
City-St-Zip: MEMPHIS, TN 38117

Title: PD ( ) Delete  
Name: BOWER, PAUL O.  
Address: 9200 ROCKY CANNON RD  
City-St-Zip: CORDOVA, TN

Title: V ( ) Delete  
Name: ARRISON, SUSAN B  
Address: 530 OAK COURT DR STE 300  
City-St-Zip: MEMPHIS, TN 38117

Title: V ( ) Delete  
Name: HARRIS, III, WILLIAM H  
Address: 530 OAK COURT DRIVE, SUITE 300  
City-St-Zip: MEMPHIS, TN 38117

Title: V ( ) Delete  
Name: HICKEY, THOMAS J  
Address: 530 OAK COURT DRIVE, SUITE 300  
City-St-Zip: MEMPHIS, TN 38117

Title: V ( ) Delete  
Name: CARDWELL, CRAIG L  
Address: 530 OAK COURT DRIVE, SUITE 300  
City-St-Zip: MEMPHIS, TN 38117

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: AT (X) Change ( ) Addition  
Name: WOO, STEPHEN R  
Address: 530 OAK COURT DRIVE, SUITE 300  
City-St-Zip: MEMPHIS, TN 38117

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

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

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: STEPHEN R. WOO

AT

05/01/2006

Electronic Signature of Signing Officer or Director

Date