2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# F00000004789

Entity Name: THE ALLEN MANUFACTURING COMPANY

Current Principal Place of Business:

125 POWDER FOREST DRIVE
SIMSBURY, CT 06070

New Principal Place of Business:

Current Mailing Address:

6095 PARKLAND BLVD.
310
MAYFIELD HTS, OH 44124

New Mailing Address:

FEI Number: 06-0711238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DOLES, DON
Address: 125 POWDER FOREST DRIVE
City-St-Zip: SIMSBURY, CT 06070

Title: D ( ) Delete
Name: MCMAHON, CHRISTOPHER C
Address: 2099 PENNSYLVANIA AVE. NW
City-St-Zip: WASHINGTON, DC 20006

Title: VTD ( ) Delete
Name: DITKOFF, JAMES H
Address: 2099 PENNSYLVANIA AVE. NW
City-St-Zip: WASHINGTON, DC 20006

Title: ASAT ( ) Delete
Name: SCHWERTNER, CHARLES A
Address: 6095 PARKLAND BLVD SUITE 310
City-St-Zip: MAYFIELD HTS, OH 44124

Title: D ( ) Delete
Name: ALLENDER, PATRICK W
Address: 2099 PENNSYLVANIA AVE
City-St-Zip: WASHINGTON, DC 20006

Title: VPS ( ) Delete
Name: O'REILLY, JAMES F
Address: 2099 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BURNETT, BRIAN E
Address: 125 POWDER FOREST DRIVE
City-St-Zip: SIMSBURY, CT 06070

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: ( ) 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: CHARLES A. SCHWERTNER ASAT 04/28/2006

Electronic Signature of Signing Officer or Director Date