

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25957

FILED
Feb 12, 2007
Secretary of State

Entity Name: ALLEN REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

7131 CURTISS AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

7131 CURTISS AVENUE
SUITE 1
SARASOTA, FL 34231

Current Mailing Address:

7131 CURTISS AVENUE
SARASOTA, FL 34231

New Mailing Address:

7131 CURTISS AVENUE
SUITE 1
SARASOTA, FL 34231

FEI Number: 59-2067656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ORVILLE L
7577 CALLE FACIL
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

ALLEN, JOHN C
7131 CURTISS AVENUE
SUITE 1
SARASOTA, FL 34231 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: JOHN C. ALLEN

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALLEN, ORVILLE L,
Address: 7577 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238

Title: VD () Delete
Name: ALLEN, NANCY L.,
Address: 7577 CALLE FACIL
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLEN, JOHN C.,
Address: 7131 CURTISS AVENUE
City-St-Zip: SARASOTA, FL 34231

Title: VD (X) Change () Addition
Name: ALLEN, NANCY L.,
Address: 7131 CURTISS AVENUE
City-St-Zip: SARASOTA, FL 34231

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: JOHN C. ALLEN

PD

02/12/2007

Electronic Signature of Signing Officer or Director

Date