

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67187

Entity Name: GEORGE F. ALLEN, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

8315 SR 100  
MELROSE, FL 32666

## New Principal Place of Business:

8315 STATE ROAD 100  
MELROSE, FL 32666

## Current Mailing Address:

8315 SR 100  
MELROSE, FL 32666

## New Mailing Address:

8315 STATE ROAD 100  
MELROSE, FL 32666

FEI Number: 59-2171250

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, GEORGE F  
8315 STATE ROAD 100  
MELROSE, FL 32666 US

## Name and Address of New Registered Agent:

ALLEN, GEORGE F.  
8315 STATE ROAD 100  
MELROSE, FL 32666 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: GEORGE F. ALLEN

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T ( ) Delete  
Name: ALLEN, GEORGE F,  
Address: 8315 STATE ROAD 100  
City-St-Zip: MELROSE, FL 32666

Title: VS ( ) Delete  
Name: ALLEN, SHERYL D.,  
Address: 8315 STATE ROAD 100  
City-St-Zip: MELROSE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: ALLEN, GEORGE F.,  
Address: 8315 STATE ROAD 100  
City-St-Zip: MELROSE, FL 32666

Title: VS (X) Change ( ) Addition  
Name: ALLEN, SHERYL D.,  
Address: 8315 STATE ROAD 100  
City-St-Zip: MELROSE, FL 32666

Title: T ( ) Change (X) Addition  
Name: ALLEN, SAMANTHA L.,  
Address: 8315 STATE ROAD 100  
City-St-Zip: MELROSE, FL 32666

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: SHERYL D. ALLEN

VP

01/04/2007

Electronic Signature of Signing Officer or Director

Date