2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2006 08:00 AM Secretary of State

DOCUMENT # F96001 1. ENVILY NAMES ALLIED INTERSTATE, INC.	0001514	
Principal Place of Business	Mailing Address	
435 FORD RD BOO INTERCHANGE WEST MINNEAPOLIS, MN 55426	3111 SOUTH DIXIE HIGHWAY SUITE 101 WEST PALM BEACH, FL 33405	

DO NOT WRITE IN THIS SPACE



04262006	No Chg-P	CR2E034 (11/05)

4. FEI Number
41-0919468

5. Certificate of Status Desired

Applied For Not Applicable

\$8.75 Additional Fea Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.							
SIGNATURE	Signature, typed or printed name of registered agent and title	If applicable. (NOTE: Registered	Agent signatur	e required when reinstaling)	DATE		
	E NOWIII FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	ong	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS HARMER, GREGORY 100 PARK AVENUE NEW YORK, NY 10017						
ntle name street address city-st-zip	AS KLEIN, JACK M 1082 NW 21ST ST. BOYNTON BEACH, FL 33436	_		000000565223 05/20/06-80117-018 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEVY, MARK 100 PARK AVENUE NEW YORK, NY 10017		DO NOT WRITE				
title Name Street address City-St-Zip				IN '	THIS SPACE		
title name street address city-st-zip							
TITLE NAME STREET AUDRESS CITY-ST-ZIP							
12. I hereby certily that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certity 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.							

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