2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97739

Entity Name: DAVE ALLEN CONSTRUCTION, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10732 DALTON AVENUE 142-B WHITAKER RD TAMPA, FL 33615 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

10732 DALTON AVENUE 142-B WHITAKER RD LUTZ, FL 33549 US

FEI Number: 59-2217182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHWARTZ, DAVID A.

10732 DALTON AVENUE

TAMPA, FL 33615 US

DENNIS L. DYER

142-B WHITAKER RD

LUTZ, FL 33549 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: DENNIS L DYER 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: SCHWARTZ, DAVID A, DENNIS L. DYER, Name: Name: 10732 DALTON AVENUE 142-B WHITAKER RD Address: Address: City-St-Zip: TAMPA, FL 33615 City-St-Zip: LUTZ, FL 33549

Title: V (X) Delete Title: () Change () Addition

 Name:
 DYER, DENNIS L
 Name:

 Address:
 2413 HEATHER MANOR LANE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DENNIS L. DYER PTD 04/30/2007