2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # G47241 1. Entity Name 01-31-2005 90078 003 ***150.00 ALLEGRO WORLD ENTERPRISES, INC. Principal Place of Business Mailing Address P.O. BOX 522195 P.O. BOX 522195 **JUUUULAU** LONGWOOD, FL 32752-2195 US LONGWOOD, FL 32752-2195 US 2. Principal Place of Business 3. Mailing Address 460 FLA CENTRAL PKWY Suite, Apt. #, etc Suite, Apt. #, etc. 01072005 CR2E034 (10/03) UNIT City & State City & State 4. FEI Number Applied For 59-2299385 Not Applicable ON9WOOD \$8.75 Additional Country Country 5. Certificate of Status Desired US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEGRO, FRED A. Street Address (P.O. Box Number is Not Acceptable) PO DOX 522195 4060 LAKE EMMA ROAD LONGWOOD, FL 32750 City DE BARY 327/3 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change TITLE Addition TITLE ALLEGRO, FRED A. NAME NAME 175 RAMblewood DR STREET ADDRESS STREET ADDRESS **4060 LAKE EMMA ROAD** CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP DeBARY FI 32713 VSD Delete TITLE ☐ Addition NAME ALLEGRO, MARY JANE NAME 175 RAMblewood DR STREET ADDRESS -1969-LAKE EMMA ROAD STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chance ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME LOSE CONTRACTOR SERVICE AND STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify 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. A. Allageo 1-9-05 407756 0299 BETTOR Date Dayme Prome +

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Jan 31, 2005 8:00 am