2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 19, 2007 08:00 AN DOCUMENT # H20997 **Secretary of State** ALLÉN PROPERTIES SERVICE, INC. Principal Place of Business Mailing Address 1441 W 62ND ST. 1441 W 62ND ST. HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (11/05) 01172007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2441362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GRIFFITH HAROLD A** DO NOT WRITE 1441 WEST 62ND ST HIALEAH, FL 33012 IN THIS SPACE 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 (HOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees, 10. OFFICERS AND DIRECTORS HE PD GRIFFITH, TULIA HAME 1441 W 62ND ST. STREET ADDRESS HIALEAH, FL CITY-ST-ZIP SD GRIFFITH, THEODA H NAME 2105 HUTTO STREET ADDRESS U00000533852 01/22/07-80045-018 150.00 CITY-ST-ZIP CONWAY, AR VD TILLE GRIFFITH HARROLD A NAME 1441 W 62ND ST STREET ADDRESS DO NOT WRITE HIALEAH, FL 33012 CITY-ST-ZIP IN THIS SPACE **VD** TITLE MYRA D GRIFFITH NAME STREET ADDRESS 2105 HUTTO CRY-ST-719 CONWAY, AR TITLE D GRIFFITH, MARCY L

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ACCRESS CITY-ST-ZIP

TITLE

1441 W 62ND ST.

GRIFFITH, KELLY S 1441 W 62ND ST

HIALEAH, FL 33012

HIALEAH, FL