

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51513

FILED
Jan 24, 2006
Secretary of State

Entity Name: THE J. D. ALLEN GROUP, INC.

Current Principal Place of Business:

% J.D. ALLEN
2965 W ST RD 434 100
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

% J.D. ALLEN
2965 W ST RD 434 100
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2520610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ALLEN, J.D.
2965 W ST RD 434 100
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: ALLEN, J.D.,
Address: 2965 W ST RD 434 100
City-St-Zip: LONGWOOD, FL

Title: P () Delete
Name: ALLEN, LINDA,
Address: 2965 W ST RD 434 100
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ALLEN, J.D.,
Address: 2965 W ST RD 434 100
City-St-Zip: LONGWOOD, FL 32779

Title: P (X) Change () Addition
Name: ALLEN, LINDA,
Address: 2965 W ST RD 434 100
City-St-Zip: LONGWOOD, FL 32779

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: LINDA ALLEN

PRES

01/24/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date