2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2007 08:00 AM **Secretary of State** DOCUMENT # K09631 1. Entity Name JEFFREY W. ALLEN, INC. Principal Place of Business Mailing Address **604 TORTOISE WAY 604 TORTOISE WAY** SATELLITE BEACH, FL 32937 US SATELLITE BEACH, FL 32937 No Chg-P CR2E034 (11/05) 01102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2870758 Not Applicable 5. Certificate of Status Desired and the straight for the first of the first 6. Name and Address of Current Registered Agent ALLEN, JEFFREY W. DO NOT WRITE 604 TORTOISE WAY SATELLITE BEACH, FL 32937 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, typed or printed name of registered agent and title if applicable (NOTE: 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 *U000005879*52 10. OFFICERS AND DIRECTORS PST TITLE NAME ALLEN, JEFFREY W STREET ADDRESS 604 TORTOISE WAY CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS

12. Thereby 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

TEFFREY W. ALLEN, PRES

CITY-ST-ZIP

SIGNATURE: