2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044088

Entity Name: ALLEN CONSULTING, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6120 AVOCET RIDGE DR LITHIA, FL 33547 **Current Mailing Address: New Mailing Address:** 6120 AVOCET RIDGE DR LITHIA, FL 33547 FEI Number: 59-3643589 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: B. TODD ALLEN 401 HAVENWOOD WAY VALRICO, FL 33594 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition B. TODD ALLEN, Name: Name:

 Title:
 D
 () Delete
 Title:
 () Change () Addition

 Name:
 B. TODD ALLEN,
 Name:

 Address:
 6120 AVOCET RIDGE DR
 Address:

 City-St-Zip:
 LITHIA, FL 33547
 City-St-Zip:

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: B. TODD ALLEN PRES 01/05/2006