

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046707

Entity Name: ALLEN ALLEN, INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

61 CLEARWATER STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

61 CLEARWATER STREET
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-3649764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PACE JR.
61 CLEARWATER STREET
QUINCY, FL 32351 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: PSTD () Delete
Name: ALLEN, M.H.
Address: 61 CLEARWATER STREET
City-St-Zip: QUINCY, FL 32351 US

Title: VP () Delete
Name: PACE, ALLEN JR
Address: 61 CLEARWATER STREET
City-St-Zip: QUINCY, FL 32351 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: PACE, ALLEN JR
Address: 61 CLEARWATER STREET
City-St-Zip: QUINCY, FL 32351 US

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: PACE ALLEN, JR.

VPD

02/14/2006

Electronic Signature of Signing Officer or Director

Date