2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055955

FILED Apr 17, 2008 Secretary of State

| Entity Name: ALLIED (| CURTIS ENTERPRISES, INC. | | | |
|---|----------------------------------|------------------------------------|--|--|
| Current Principal Place of Business: | | New Principal Place of Business: | | |
| 1299 W. PALMETTO PA BOCA RATON, FL 3348 | | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 1299 W. PALMETTO PA BOCA RATON, FL 3348 | | | | |
| FEI Number: 65-1015723 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of (| Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| SADKOWSKI, EUGENE 500 E. SPANISH RIVER 28A BOCA RATON, FL 3343 | | | | |
| The above named entity in the State of Florida. | submits this statement for the բ | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electron | nic Signature of Registered Age | ent | Date | |
| Election Campaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: D (|) Delete | Title: D | (X) Change () Addition | |

CURTIS, JEAN CURTIS, JEAN Name: Name: 1299 W. PALMETTO PARK ROAD 1299 W. PALMETTO PARK ROAD Address: Address: City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: BOCA RATON, FL 33486 US Title: () Delete Title: (X) Change () Addition Name:

CURTIS, DAVID CURTIS, DAVID Name:

Address: 1299 W. PALMETTO PARK ROAD Address: 1299 W. PALMETTO PARK ROAD BOCA RATON, FL 33486 BOCA RATON, FL 33486 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JEAN CURTIS D 04/17/2008