2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED -Jan 17, 2006 08:00 AM DOCUMENT # P01000041434 **Secretary of State** 1. Entity Name ALLSET PROPERTIES, INC. Mailing Address Principal Place of Business 12233 UNIVERSITY BLVD. 12233 UNIVERSITY BLVD. ORLANDO, FL 32817 ORLANDO, FL 32817 No Chg-P CR2E034 (11/05) 01112006 **OO NOT WRITE IN THIS SPACE** 4. FE) Number Applied For 59-3714438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMERO, MARIA SHO NOT WRITE 12233 UNIVERSITY BLVD. ORLANDO, FL 32817 IN THIS SPACE 5. 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 eccept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. HILE ROMERO, MARIA P NAME STREET ADDRESS 12233 UNIVERSITY BLVD. CCTY-ST-7IP ORLANDO, FL 32817 U00000387801 01/19/06-80054-010 15n.nn TITLE NAME BAJAJ, VINOD STREET ADDRESS 12233 UNIVERSITY BLVD. CITY-ST-ZIP ORLANDO, FL 32817 7177 F NAME STREET ADDRESS 10 NOI WRITE CITY - ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 cath; 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.

Daytime Phone #

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR