

PO1000072534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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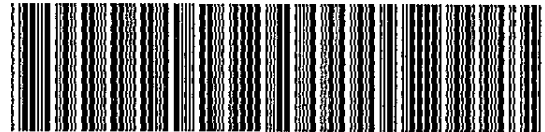
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. Shivers OCT 25 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ALLEN DEVELOPMENT GROUP, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P01000072534

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY ALLEN  
(Name of Contact Person)

ALLEN DEVELOPMENT GROUP, INC.  
(Firm/Company)

1915 NE 45 STREET, SUITE #101  
FORT LAUDERDALE  
(Address)

FL. 33308  
(City/State and Zip Code)

For further information concerning this matter, please call:

GARY ALLEN at (954) 563 7913  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

CLERK OF STATE  
TALLAHASSEE, FL 32301

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: ALLEN DEVELOPMENT GROUP, INC.
2. The principal office address: 1915 NE 45 STREET, #101  
FORT LAUDERDALE. FL. 33308
3. The mailing address (if different): (AS ABOVE)
4. Date of incorporation/qualification: JULY 2001 Document number: PO1000072534
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GARY ALLEN  
2701, NE 25 TERRACE  
BOCA RATON. FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

GARY ALLEN  
1915 NE 45 STREET, #101  
FORT LAUDERDALE  
(P.O. Box NOT acceptable)  
FL. 33308

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Gary L. Allen  
(Signature of an officer or director)

GARY A. ALLEN  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Gary L. Allen  
(Signature of Registered Agent)

OCTOBER 20, 2005  
(Date)

If signing on behalf of an entity:

ALLEN DEVELOPMENT GROUP, INC.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)

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SECRETARY OF STATE