

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078530

Entity Name: ALLEGRO MULTIMEDIA, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

11510 VALENCIA DRIVE
SUITE B
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

11510 VALENCIA DRIVE
SUITE B
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 03-0388120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTER, HAL C
11501B VALENICA DR.
SEFFNER, FL 33584 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: D () Delete
Name: SALTER, HAL C
Address: 11510 VALENCIA DRIVE #B
City-St-Zip: SEFFNER, FL 33584

Title: D () Delete
Name: MANGUM, BOB
Address: P.O. BOX 32411
City-St-Zip: PHOENIX, AZ 85064

Title: D () Delete
Name: SIMMONS, PAUL
Address: 7441 114TH AVE., STE. 606
City-St-Zip: LARGO, FL 33773

Title: PVS () Delete
Name: SALTER, HAL C
Address: 11501B VALENCIA DR.
City-St-Zip: SEFFNER, FL 33584

Title: T () Delete
Name: SALTER, ELIANA
Address: 11510B VALENCIA DR.
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: ZALDASTANI, NICHOLAS
Address: 2699 FILBERT ST
City-St-Zip: SAN FRANCISCO, CA 94123

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

Title: T (X) Change () Addition
Name: SALTER, HAL C
Address: 11510B VALENCIA DR.
City-St-Zip: SEFFNER, FL 33584

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HAL C. SALTER

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date