2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P01000078530 1. Entity Name FILED ALLEGRO MULTIMEDIA, INC. 05 JUN 29 PM 12: 27 Principal Place of Business Mailing Address 11510 VALENCIA DRIVE 11510 VALENCIA DRIVE BEUNLIARY OF STATE SUITE B SUITE B TALLAHASSEE, FLORIDA SEFFNER, FL 33584 SEFFNER, FL 33584 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06232005 Cha-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 03-0388120 Not Applicable \$8.75 Additional Zio Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SALTER, HAL C Street Address (P.O. Box Number is Not Acceptable) 11501B VALENICA DR. SEFFNER, FL 33584 Zip Code City 8. 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition D ☐ Delete TITLE SALTER, HAL C NAME 11510 VALENCIA DRIVE #B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP DIRECTOR HARRY P. LAY 7633 E. 03 d. Place, Suite 300 Delete Addition TITLE ☐ Change TITLE NAME MANGUM, BOB NAME STREET ADDRESS P.O. BOX 32411 STREET ADDRESS CITY - ST - ZIP PHOENIX, AZ 85064 CITY-ST-ZIP Tulsa, CK 74133 Addition Delete ☐ Change TITLE TITLE ZALDASTANI, NICHOLAS NAME NAME 900057368319 07/12/05--01075--023 **61.25 2699 FILBERT ST STREET ADDRESS STREET ADDRESS SAN FRANCISCO, CA 94123 CITY-ST-ZIP CITY+ST-ZIP PVS Delete ☐ Change TITLE TITLE ☐ Addition SALTER, HAL C NAME 11501B VALENCIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition SALTER, HAL C NAME 11510B VALENCIA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify that the information supplied with this fliing does not qualify 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 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 trustor 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 of an orders. SIGNATURE: Date Daytime Phone