

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078530

Entity Name: ALLEGRO MULTIMEDIA, INC.

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

11510 VALENCIA DRIVE
SUITE B
SEFFNER, FL 33584

New Principal Place of Business:

11510 VALENCIA DRIVE
SUITE A
SEFFNER, FL 33584

Current Mailing Address:

11510 VALENCIA DRIVE
SUITE B
SEFFNER, FL 33584

New Mailing Address:

11510 VALENCIA DRIVE
SUITE A
SEFFNER, FL 33584

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:

SALTER, HAL C
11501A VALENICA DR.
SEFFNER, FL 33584 US

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: HAL C SALTER

01/08/2007

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: LAY, HARRY P
Address: 7633 E 63RD PLACE, SUITE 300
City-St-Zip: TULSA, OK 74133

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALTER, HAL C
Address: 11510 VALENCIA DRIVE #A
City-St-Zip: SEFFNER, FL 33584

Title: D (X) Change () Addition
Name: LAY, HARRY P
Address: 3314 E 51ST ST, SUITE 217
City-St-Zip: TULSA, OK 74135

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

Title: PVS (X) Change () Addition
Name: SALTER, HAL C
Address: 11501A VALENCIA DR.
City-St-Zip: SEFFNER, FL 33584

Title: T (X) Change () Addition
Name: SALTER, HAL C
Address: 11510A 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 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: HAL C SALTER

D

01/08/2007

Electronic Signature of Signing Officer or Director

Date