2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P01000109375 1. Entity Name THE ALLIED DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 12915 SW 132 AVE 12915 SW 132 AVE MIAMI, FL 33186 MIAMI, FL 33186 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent MICALI, JOHN DO NOT WRITE 13301 SW 124 ST MIAMI, FL 33186 IN THIS SPACE 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 ager 4/13/06 SIGNATURE_____Signature, typed or prin (NOTE Registered Agent signature required when reinstaling) U00000543936 05/11/06-80019-001 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May 8e \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1mr NAME MICALI, JOHN STREET ADDRESS 13301 SW 124 ST EMY-ST-ZIP MIAMI, FL 33186 TITLE WHELPLEY, DAVID MAME 13301 SW 124 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33185 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 eath; that I em an differ 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.

NAME STREET ADDRESS C)TY-ST-ZIP

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED