2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 09, 2006 08:00 AN DOCUMENT # P01000119371 1. Enaty Name **Secretary of State** ALLAN CORNELL INC. Principal Place of Business Mailing Address 1157 GRANDVIEW CIR 1157 GRANDVIEW CIR ROYAL PALM BEACH FL 33411 **ROYAL PALM BEACH FL 33411** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 01-0628271 Not Applicable Ζip Country Country \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNELL, ALLAN Street Address (P.O. Box Number is Not Acceptable) 1157 GRANDVIEW CIR **ROYAL PALM BEACH FL 33411** City Zip Code 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 hypertori printed name of registered agent and life if applicable (NOTE Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DALE Delete TITLE ☐ Change Addition *U*00000428663 CORNELL, ALLAN NAME NAME 02/20/06-80052-009 150.00 STREET ADDRESS 11319 41ST CT. N STREET ADDRESS CITY-ST-7/2 ROYAL PALM BEACH FL 33411 CITY-ST-ZIP ☐ Delete TIFLE ☐ Change Addition CORNELL, APRIL NAME STREET ADDRESS 11319 41ST CT. N STREET ADDRESS CRY-51-789 ROYAL PALM BEACH FL 33411 CITY - ST - 718 ☐ Bakkta Change ☐ A-I *** NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP UTLE ☐ Delete TITLE ☐ Adding ☐ Change NAME STRELT ADDRESS STREET ADORESS CHY-ST-ZIP CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 oath; that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: BULAN CORNELL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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