2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 27, 2008 08:00 Al **DOCUMENT # P01000119371 Secretary of State** 1. Entity Name 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 - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 01-0628271 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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 hamin of rog streed agent and tite if amplicable. (NOTE: Registered Agent signature required when relicitating) DATE 9. Election Campaign Financing **\$5.00** May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Derete TITLE U00000871536 CORNELL, ALLAN NAME NAME 04/10/08-80001-018 150.00 STREET ADDRESS 11319 41ST CT. N STREET ADDRESS CITY-ST-ZIP **ROYAL PALM BEACH FL 33411** City-St-ZiP ☐ Deiete TITLE Change Addition TITLE CORNELL, APRIL NAME STREET ADDRESS 11319 41ST CT. N STREET ADDRESS CITY-ST-7IP ROYAL PALM BEACH FL 33411 CITY+ST-ZIE Change Addition TITLE Derete THE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP Defete ☐ Change Addition TITLE MAME STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ De ete TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Derete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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 attaspined with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR