FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2003 8:00 am Secretary of State P02000072057 DOCUMENT # 1. Entity Name 04-28-2003 91506 012 ***150.00 ALLIED REAL ESTATE ACQUISITIONS, INC. Principal Place of Business Mailing Address 4424 EAST COMMONS DRIVE 4424 EAST COMMONS DRIVE DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 710-040328 Not Applicable Zip Country Zip 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 HAVENS, JASON E Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PARKWAY **SUITE 2101** DESTIN FL 32541 City Zin 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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. TITLE TITLE ☐ Change Addition ☐ Delete SHAHID, JERE NAME NAME STREET ADDRESS 4424 EAST COMMONS DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE n NAME **EDWARDS, TERRY** NAME STREET ADDRESS STREET ADDRESS 38096 CANYON HEIGHTS DRIVE CITY-ST-ZIP FREMONT CA 94536 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME EDWARDS, GERALDINE NAME STREET ADDRESS STREET ADDRESS 38096 CANYON HEIGHTS DRIVE CITY-ST-ZIP CITY-ST-ZIF FREMONT CA 94536 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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

SIGNATURE:

SIGIVAL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR