2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # P02000100584 C. ALLEN PROPERTIES, INC. Mailing Address Principal Place of Business 3050 N. HORSESHOE DRIVE 3050 N. HORSESHOE DRIVE NAPLES, FL 34104 NAPLES, FL 34104 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 61-1425537 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALLEN, CHARLES A 3050 N. HORSESHOE DR IN THIS SPACE NAPLES, FL 34104 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. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000380076 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 01/10/06-80047-016 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ALLEN, CHARLES A STREET ADDRESS 3050 N. HORESHOE DR #172 CITY-ST-ZIP NAPLES, FL 34104 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITCE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

GIGNING OFFICER OR DIRECTOR

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF

FILED/