2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 05, 2007 08:00 AM **Secretary of State** DOCUMENT # P02000100584 C. ALLEN PROPERTIES, INC. Principal Place of Business Mailing Address 3050 N. HORSESHOE DRIVE 3050 N. HORSESHOE DRIVE 172 NAPLES, FL 34104 NAPLES, FL 34104 CR2E034 (11/05) 07022007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the \$5.00 May Be FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE ALLEN, CHARLES A NAME 3050 N. HORESHOE DR #172 STREET ADDRESS NAPLES, FL 34104 U00000767268 CITY-ST-ZIP 07/06/07-80007-012 150/00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 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 attachme yith an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

FILED