

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108221

Entity Name: ALLIED RESORTS, INC.

FILED
Jun 22, 2005
Secretary of State

Current Principal Place of Business:

258 LEANING PINES LOOP
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

258 LEANING PINES LOOP
DESTIN, FL 32541

New Mailing Address:

FEI Number: 54-2077703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVENS, JASON E
36468 EMERALD COAST PARKWAY
BUILDING 2, SUITE 2101
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAVENS, JASON E
4400 EAST HIGHWAY 20
SUITE 211
NICEVILLE, FL 32578 US

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.

SIGNATURE: JASON E. HAVENS

06/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAHID, JERE
Address: 258 LEANING PINES LOOP
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERE SHAHID

P

06/22/2005

Electronic Signature of Signing Officer or Director

Date