

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115939

FILED
Apr 25, 2006
Secretary of State

Entity Name: EVERGREEN ASSET ALLOCATION, CORP.

Current Principal Place of Business:

891 JARNAC DRIVE
KISSIMMEE, FL 34759

New Principal Place of Business:

882 GULF LAND DRIVE
APOPKA, FL 32712

Current Mailing Address:

891 JARNAC DRIVE
KISSIMMEE, FL 34759

New Mailing Address:

882 GULF LAND DRIVE
APOPKA, FL 32712

FEI Number: 42-1560870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, NANCY I
891 JARNAC DR.
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

DUNN, NANCY I
882 GULF LAND DRIVE
APOPKA, FL 32712 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: NANCY I. DUNN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, NANCY I
Address: 891 JARNAC DRIVE
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNN, NANCY I
Address: 882 GULF LAND DRIVE
City-St-Zip: APOPKA, FL 32712

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: NANCY I. DUNN

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date