## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000127475

FILED Apr 30, 2007 Secretary of State

Entity Name: ALLEN ENGINEERING & CONSTRUCTION SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 1870 7211 KAPP CT

NEW PORT RICHEY, FL 346561870 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

P.O. BOX 1870

NEW PORT RICHEY, FL 346561870

FEI Number: 55-0808303 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTGOMERY, GEORGE A LANE, LESTER E 9058 ARUNDLE PLACE 5303 LOCUST LN

NEW PORT RICHEY, FL 34655 US NEW PORT RICHEY, FL 34652 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: LESTER LANE 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ALLEN, RICHARD E
 Name:

 Address:
 P.O. BOX 1870
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 346561870
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD ALLEN D 04/30/2007