

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034520

Entity Name: ALLGEN FINANCIAL SERVICES, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

4208 MIZELL ST  
ORLANDO, FL 32812

## New Principal Place of Business:

301 E PINE STREET  
150  
ORLANDO, FL 32801

## Current Mailing Address:

4208 MIZELL ST  
ORLANDO, FL 32812

## New Mailing Address:

301 E PINE STREET  
150  
ORLANDO, FL 32801

FEI Number: 73-1662717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, JASON C  
4208 MIZELL ST  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: MARTIN, JASON C  
Address: 4208 MIZELL ST  
City-St-Zip: ORLANDO, FL 32812

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CIO (X) Change ( ) Addition  
Name: MARTIN, JASON C  
Address: 4208 MIZELL ST  
City-St-Zip: ORLANDO, FL 32812

Title: CEO ( ) Change (X) Addition  
Name: ROLDAN, PAUL  
Address: 2614 AMBERGATE ROAD  
City-St-Zip: WINTER PARK, FL 32792

Title: COO ( ) Change (X) Addition  
Name: ZIMBARDI, JAMES N  
Address: 301 E PINE STREET, #150  
City-St-Zip: ORLANDO, FL 32801

Title: CFO ( ) Change (X) Addition  
Name: RALLIS II, JOHN N  
Address: 4053 SUMMERWOOD AVENUE  
City-St-Zip: ORLANDO, FL 32801

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: JOHN N RALLIS II

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date