

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044385

FILED
Jan 16, 2007
Secretary of State

Entity Name: ALLEN HOMES & CONSTRUCTION, INC.

Current Principal Place of Business:

7 BELLAIRE DR
PALM COAST, FL 32137 US

New Principal Place of Business:

65 SEABREEZE TRAIL
PALM COAST, FL 32164 US

Current Mailing Address:

7 BELLAIRE DR
PALM COAST, FL 32137 US

New Mailing Address:

65 SEABREEZE TRAIL
PALM COAST, FL 32164 US

FEI Number: 01-0778415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ERIC
7 BELLAIRE DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ALLEN, ERIC
65 SEABREEZE TRAIL
PALM COAST, FL 32164 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:

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ALLEN, ERIC
Address: 7 BELLAIRE DR
City-St-Zip: PALM COAST, FL 32137 US

Title: VPD () Delete
Name: ALLEN, BRANDON
Address: 7 BELLAIRE DR
City-St-Zip: PALM COAST, FL 32137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ALLEN, ERIC
Address: 65 SEABREEZE TRAIL
City-St-Zip: PALM COAST, FL 32164 US

Title: VPD (X) Change () Addition
Name: ALLEN, BRANDON
Address: 65 SEABREEZE TRAIL
City-St-Zip: PALM COAST, FL 32164 US

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: ERICA ALLEN

PST

01/16/2007

Electronic Signature of Signing Officer or Director

Date