

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148095

Entity Name: G.W. ALLEN INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

556 QUAIL AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

23131 THOMAS ALLEN ROAD
HOWEY IN THE HILLS, FL 34737

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

23131 THOMAS ALLEN ROAD
HOWEY IN THE HILLS, FL 34737

FEI Number: 20-0447715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG LEACH AND COHN
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

ALLEN, GLENN W
23131 THOMAS ALLEN ROAD
HOWEY IN THE HILLS, FL 34737 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: GLENN W ALLEN

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALLEN, GLENN W
Address: 556 QUAIL AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: ALLEN, VIRGINIA D
Address: 556 QUAIL AVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ALLEN, GLENN W
Address: 23131 THOMAS ALLEN ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: S (X) Change () Addition
Name: ALLEN, VIRGINIA D
Address: 23131 THOMAS ALLEN ROAD
City-St-Zip: HOWEY IN THE HILLS, FL 34737

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: GLENN W ALLEN

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date