2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

allen

SIGNATURE:

Mcai

SIGNATURE AND TYPED OR PRINTED NAME OF SI

FILED Mar 01, 2006 08:00 AN DOCUMENT # P03000151297 **Secretary of State** ALLÉN MCCULLOUGH INC Principal Place of Business Mailing Address 2014 149TH AVENUE 2014 149TH AVENUE LUTZ, FL 33549 LUTZ FL 33549 02242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3291481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MCCULLOUGH, ALLEN P DO NOT WRITE 2014 149TH AVE LUTZ, FL 33549 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. mcailla (NOTE: Registered Apent signature required when reinstation) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME MCCULLOUGH, ALLEN P 2014 149TH AVE STREET ADDRESS 03/11/06-80015-020 150.00 CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR