2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 19, 2007 08:00 AN DOCUMENT # P04000001235 **Secretary of State** 1. Entity Name CHARLES ALLEN INC. Principal Place of Business Mailing Address 846 AZALEA DR 846 AZALEA DR ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01152007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1009309 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, CHARLES DO NOT WRITE 846 AZALEA DR ROYAL PALM BEACH, FL 33411 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 SIGNATURE na of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE ALLEN, CHARLES NAME STREET ADDRESS 846 AZALEA DR CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE MAME U00000594006 STREET ADDRESS 01/22/07-80054-020 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath, 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.

SIGNATURE:

STOTATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Allen 1/15/

561-333-308)

FILED