2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT # P04000059832** 05-05-2005 90120 001 ***600.00 1. Entity Name MISS ALLENA, INC. Principal Place of Business Mailing Address 66015401 4600 124 ST W P.O. BOX 276 CORTEZ, FL 34215 CORTEZ, FL 34215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FELNumber 98848 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BELL, KAREN L Street Address (P.O. Box Number is Not Acceptable) 12003 45 AVE W CORTEZ, FL 34215 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE TITLE Change ☐ Delete Brooks Glenhart III P.O. Box' 276 NAME NAME STREET ADDRESS STREET ADDRESS Cortez FL 34215 CITY-ST-7IP CITY+ST-7IP ☐ Delete TITLE TITLE □ Change Addition X Bell Calvin E P.O. SOX Z74 NAME STREET ADDRESS STREET ADDRESS Cortez, FL 34215 CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE . . . Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 7. CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

May 05, 2005 8:00 am