2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 28, 2008 8:00 am Secretary of State DOCUMENT # P04000059832 05-28-2008 90133 001 ***750.00 1. Entity Name MISS ALLENA, INC. Principal Place of Business Mailing Address 4600 124 ST W P.O. BOX 276 66012485 CORTEZ, FL 34215 CORTEZ, FL 34215 04282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 34-1988481 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELL, KAREN L DO NOT WRITE 12003 45 AVE W CORTEZ, FL 34215 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BROOKS, GLENHART III NAME STREET ADDRESS PO BOX 276 CITY-ST-ZIP CORTEZ, FL 34215 TITLE NAME BELL, CALVIN E STREET ADDRESS PO BOX 276 CITY-ST-7IP CORTEZ, FL 34215 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

G OFFICER OR DIRECTOR

FILED