

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2005
Secretary of State**

DOCUMENT# P04000073772

Entity Name: ALLEN MARKETING, INC.

Current Principal Place of Business:

4400 BAYOU BLVD., SUITE 5-B
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

P O BOX 30046
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 73-1702976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, SUSAN M
4400 BAYOU BLVD.
SUITE 5-B
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLEN, SUSAN
Address: 50 COOLEY STREET
City-St-Zip: MOBILE, AL 36607

Title: DV (X) Delete
Name: ALLEN, LYMAN C III
Address: 4400 BAYOU BLVD., SUITE 5-B
City-St-Zip: PENSACOLA, FL 32503

Title: DS (X) Delete
Name: SUSAN, ALLEN M
Address: 50 COOLEY STREET
City-St-Zip: MOBILE, AL 36607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SUSAN ALLEN

PRES

11/17/2005

Electronic Signature of Signing Officer or Director

Date