2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 AN **DOCUMENT # P04000139823** Secretary of State 1. Entity Name ALLISON ALLEN, INC. A ... 25 65 Principal Place of Business Mailing Address 1891 CAPITAL CIRCLE NE 4112 ZERMATT DRIVE 4112 ZERMATT DRIVE TALLAHASSEE, FL 32303 - TALLAHASSEE, FL 32308 CR2E034 (11/05) 01142008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1752420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENTON, RICHARD E 1415 EAST PIEDMONT DRIVE STE 4 IN THIS SPACE TALLAHASSEE, FL 32308 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. Sometime, broad or criminal name of registered agent and title if explicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U0000078527 01/16/08-800**8**8-022 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME TAYLOR, JUDITH L 4112 ZERMATT DRIVE STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE TAYLOR, DARRELL A NAME 4112 ZERMATT DRIVE STREET ADDRESS TALLAHASSEE, FL 32303 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. Increby 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 ampowered.

Judith L. Taylor 1/14/08

FILED