

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008539

FILED  
Jul 06, 2006  
Secretary of State

Entity Name: ALLIED ENERGY GROUP, INC.

## Current Principal Place of Business:

2800 GRIFFIN DRIVE  
BOWLING GREEN, KY 42101

## New Principal Place of Business:

2800 GRIFFIN DRIVE  
SUITE 200  
BOWLING GREEN, KY 42101

## Current Mailing Address:

2800 GRIFFIN DRIVE  
BOWLING GREEN, KY 42101

## New Mailing Address:

2800 GRIFFIN DRIVE  
SUITE 200  
BOWLING GREEN, KY 42101

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERSON, THOMAS F  
2501 E. COMMERCIAL BLVD.  
SUITE 212  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

PIERSON, THOMAS F  
8050 N. UNIVERSITY DRIVE  
SUITE 202  
TAMARAC, FL 33321 US

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

07/06/2006

\_\_\_\_\_  
Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:                      P                      ( ) Delete  
Name:                      OVERCASH, JOE V  
Address:                      932 BURKE ST.  
City-St-Zip:                      WINSTON-SALEM, NC 27101

Title:                      SEC                      ( ) Delete  
Name:                      OVERCASH, JOE V  
Address:                      932 BURKE ST.  
City-St-Zip:                      WINSTON-SALEM, NC 27101

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      PRES                      (X) Change ( ) Addition  
Name:                      OVERCASH, JOE V  
Address:                      2800 GRIFFIN DR. SUITE 200  
City-St-Zip:                      BOWLING GREEN, KY 42101

Title:                      SEC                      (X) Change ( ) Addition  
Name:                      OVERCASH, JOE V  
Address:                      2800 GRIFFIN DR. SUITE 200  
City-St-Zip:                      BOWLING GREEN, KY 42101

Title:                      DIR                      ( ) Change (X) Addition  
Name:                      OVERCASH, JOE V  
Address:                      2800 GRIFFIN DR. SUITE 200  
City-St-Zip:                      BOWLING GREEN, KY 42101

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: JOE V. OVERCASH

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

07/06/2006

\_\_\_\_\_  
Date