2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 19, 2007 08:00 AM **DOCUMENT # P05000011107 Secretary of State** 1. Entity Name ALLEN TARRIS & ASSOCIATES, INC. Principal Place of Business Mailing Address 701 CAPON TERR 701 CAPON TERR SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 CR2E034 (11/05) 02162007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2204920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, RICHARD DO NOT WRITE 701 CAPON TERR SEBASTIAN, FL 32958 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 Fiorida. 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 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS MILE TARRIS, MICHAEL NAME STREET ADDRESS 5002 ARUNDELL CT CITY-ST-ZIP TAMPA, FL 33624 TITLE ALLEN, RICHARD U000000639045 NAME STREET ADDRESS 701 CAPON TERR 02/28/07-80010-013 150.00 CITY-ST-7IP SEBASTIAN, FL 32958 TITLE NAME DESANTIS-TARRIS, PAULA STREET ADDRESS **5002 ARUNDELL CT** DO NOT WRITE CITY-ST-ZIP **TAMPA, FL 33624** IN THIS SPACE TITLE NAME ALLEN, JULIA STREET ADDRESS 701 CAPON TERR CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE

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 received or true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachyter, with an address, with all printing interpretations.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OR DIRECTOR