

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127531

Entity Name: ALLINSON CORPORATION

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2528 GRANT STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

P. O. BOX 814476
HOLLYWOOD, FL 33081

Current Mailing Address:

2528 GRANT STREET
HOLLYWOOD, FL 33020

New Mailing Address:

P.O. BOX 814476
HOLLYWOOD, FL 33081

FEI Number: 20-3497409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA FLOR, ELOY R
2528 GRANT STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

DE LA FLOR, ELOY R
P.O. BOX 814476
HOLLYWOOD, FL 33081 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: ELOY R. DELA FLOR

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: DE LA FLOR, ELOY R
Address: 2528 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST () Delete
Name: DE LA FLOR, ELOY R
Address: 2528 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: DE LA FLOR, ELOY R
Address: P.O. BOX 814476
City-St-Zip: HOLLYWOOD, FL 33081

Title: ST (X) Change () Addition
Name: DE LA FLOR, ELOY R
Address: P.O. BOX 814476
City-St-Zip: HOLLYWOOD, FL 33081

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: ELOY R. DELA FLOR

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04/25/2006

Electronic Signature of Signing Officer or Director

Date