2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

Apr 11, 2007 8:00 am Secretary of State **DOCUMENT # P05000134900** 04-11-2007 90027 027 ***163.75 ALLEN & THOMSON FENCING INC. Principal Place of Business Mailing Address 21354 GLADIS AVE. 21354 GLADIS AVE. PT. CHARLOTTE, FL 33952 PT. CHARLOTTE, FL 33952 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4280 JAMES STREET 4280 James Street Suite, Apt. #, etc. UNIT #5 Suite, Apt. #, etc. 01282007 Chg-P CR2E034 (12/06) UNIT #5 4 FEI Number City & State City & State Applied For PORT CHARLLOTTE, FLORIDA PORT CHARLLOTTE, FLORIDA 42-1680152 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired CHARLOTTE CHARLOTTE 33980 33980 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEN, PATRICK Street Address (P.O. Box Number is Not Acceptable) 21354 GLADIS AVE. PT. CHARLOTTE, FL 33952 City Zip Code FL 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 Signature, typed or printed name of registered agont and site if applicable (MOTE: Registered Agent dignature regulator when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Delete TITLE ■ Addition Allen, Patrick ALLEN, PATRICK NAME 4280 James Street unit 5 21354 GLADIS AVE. STREET ADDRESS STREET ADDRESS Port Charlotte, Florida, 33980 CITY-ST-ZIP PT. CHARLOTTE, FL 33952 CITY-ST-ZIP TITLE ☐ Delete TITLE VP ☐ Change **X** Addition THOMSON, DEBRA NAME NAME STREET ADDRESS STREET ADORESS 21354 GLADIS AVE CITY-ST-ZIP CITY-ST-ZIP PORT CHARLOTTE, FLORIDA, 33952 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Detete TIFLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CFTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemented report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trigstee 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 empowered.

Patrick Allen President

OF SIGNING OFFICER OR DIRECTOR

941-235-7315

Daythne Phone #

04/09/2007