2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P06000023922 04-02-2007 90098 039 ***158.75 ALLEGIANCE REAL ESTATE SERVICES, INC. Principal Place of Business Mailing Address 128 JOHN KING RD, SUITE #6 40047462 128 JOHN KING RD, SUITE #6 CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-P CR2E034 (12/06) 4. FEI Number 20 -Applied For City & State City & State 4328712 Not Applicable Country \$8.75 Additional Zip Zio Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARCHMAN, SHEILA L Street Address (P.O. Box Number is Not Acceptable) 112 2ND ST. NICEVILLE, FL 32578 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. VPD ☐ Delete TITLE ☐ Addition TITLE DUNNAM, JAMES R NAME NAME **4872 TRAXX ST.** STREET ADDRESS STREET ADDRESS ろらひみつ CITY-ST-7IP CITY-ST-ZIP CRESTVIEW, FL 32536 ☐ Change ☐ Addition PST TITLE Defete TITLE FORD, DENISE B NAME NAME STREET ADDRESS STREET ADDRESS 113 PARK AVE CITY-ST-ZIP CITY-ST-ZIP NICEVILLE, FL 32578 Change Delete Addition TITLE TITLE DUNNAM, JAMES R NAME STREET ADDRESS 4872-TRAXX ST STREET ADDRESS CRESTVIEW, FL 32536 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Defete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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 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 empowered.

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP