

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049365

FILED
Jan 13, 2007
Secretary of State

Entity Name: ALLEGRO ENTERTAINMENT & BROKERAGE SERVICES INC.

Current Principal Place of Business:

2106 NW 22ND STREET
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

9861 W SAMPLE ROAD
226
CORAL SPRINGS, FL 33065

New Mailing Address:

9861 W SAMPLE RD
226
CORAL SPRINGS, FL 33065

FEI Number: 20-4654916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHALMERS, FRED
5481 W ATLANTIC BLVD
112
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MOENCH, HANS
9861 W SAMPLE RD
226
CORAL SPRINGS, FL 33065 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: HANS MOENCH

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HANS, MOENCH
Address: 9861 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP (X) Delete
Name: CHALMERS, FRED A
Address: 5481 W ATLANTIC BLVD #112
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN SMALL

REPR

01/13/2007

Electronic Signature of Signing Officer or Director

Date