

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081396

Entity Name: ALLIED DIVERSIFIED, INC.

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

2605 49TH STREET
VERO BEACH, FL 32967

New Principal Place of Business:

2605 49TH STREET
VERO BEACH, FL 32967 US

Current Mailing Address:

P.O. BOX 1116
VERO BEACH, FL 32961

New Mailing Address:

P.O. BOX 1116
VERO BEACH, FL 32961 US

FEI Number: 65-0452395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCULLERS, GEORGE JR
25 44TH CT
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MCCULLERS, GEORGE M JR
2606 49TH STREET
VERO BEACH, FL 32967 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: GEORGE M MCCULLERS JR

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCULLERS, GEORGE JR
Address: 4585 1ST STREET
City-St-Zip: VERO BEACH, FL 32968

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCULLERS, GEORGE M JR
Address: 2605 49TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP () Change (X) Addition
Name: MCCULLERS, BRUCE T VP
Address: 2535 VERO BEACH AVE
City-St-Zip: VERO BEACH, FL 32960 US

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: GEORGE M. MCCULLERS JR

P

03/14/2007

Electronic Signature of Signing Officer or Director

Date