

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010586

Entity Name: ALLAN J., INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

2080 TIGERTAIL BLVD. SUITE D
DANIA, FL 33004

New Principal Place of Business:

9641 SUNRISE LAKES BLVD
BLDG 131 # 306
SUNRISE, FL 33322

Current Mailing Address:

2080 TIGERTAIL BLVD. SUITE D
DANIA, FL 33004

New Mailing Address:

9641 SUNRISE LAKES BLVD
BLDG 131 # 306
SUNRISE, FL 33322

FEI Number: 65-0477412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, ALLAN J
2080 TIGERTAIL BLVD SUITE D
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WEBSTER, ALLAN J
9641 SUNRISE LAKES BLVD
BLDG 131 # 306
SUNRISE, FL 33322 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: ALLAN J WEBSTER

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBSTER, ALLAN J
Address: 2080 TIGERTAIL BLVD SUITE D
City-St-Zip: DANIA, FL 33004 11

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBSTER, ALLAN J
Address: 9641 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

I hereby certify that the information supplied with this filing does not qualify 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: ALLAN J WEBSTER

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date