2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** - Aug 23, 2007 08:00 AN Secretary of State DOCUMENT # P94000048819 1. Entity Name ALLEN REALTY, INC. Principal Place of Business Mailing Address 9413 PALESTRO STREET 9413 PALESTRO STREET LAKE WORTH, FL 33467 US LAKE WORTH, FL 33467 US 08012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0508893 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARL, ALLEN DO NOT WRITE 9413 PALESTRO STREET LAKE WORTH, FL 33467 IN THIS SPACE 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. *U00000772686* SIGNATURE. -010-150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 14, 2007 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. D TITLE NAME PEARL, ALLEN STREET ADDRESS 9413 PALESTRO ST. CITY-ST-ZIP LAKE WORTH, FL 33467 D TITLE PEARL, SANDRA STREET ADDRESS 9413 PALESTRO ST. CITY -ST-ZIP LAKE WORTH, FL 33467 nne STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP भाग ह MME STREET ADDRESS CITY -ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, 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.

Allen Pearl

561-649-0804 Daytime Phone #