2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT.# P94000048819 1. Entity Name FILED ALLEN REALTY, INC. 08 SEP 25 PM 2: 02 Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 9413 PALESTRO STREET 9413 PALESTRO STREET LAKE WORTH, FL 33467 US US LAKE WORTH, FL 33467 09162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$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. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. D TITLE PEARL, ALLEN NAME 800136339488 09/25/08--01040--016 **150.00 9413 PALESTRO ST. STREET ADDRESS CITY+ST-7IP LAKE WORTH, FL 33467 TITLE NAME PEARL, SANDRA STREET ADDRESS 9413 PALESTRO ST. LAKE WORTH, FL 33467 CITY-ST-ZIP NAME STREET ADDRESS DO-NOT-WRITE CITY-ST-ZIP IIII F IN THIS SPACE NAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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. 561-649-0804

<u>Sandra Pearl</u>