2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 26, 2007 08:00 Al Secretary of State DOCUMENT # P94000072810 ALLIED ASSOCIATES, INC. Principal Place of Business Mailing Address 9165 SW 14 STREET SUITE 1204 9165 SW 14 STREET SUITE 1204 BOCA RATON FL 33428 **BOCA RATON FL 33428** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 65-0524766 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERNSTEIN, IRENE R Street Address (P.O. Box Number is Not Acceptable) 9165 SW 14 STREET SUITE 1204 **BOCA RATON FL 33428** City Zip Code 8. The above named ontity 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. 3/21/07 ediagent and tille i applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition HILE Delete HELE U00000677520 □ Change 03/30/07-80108-013 150.00 BERNSTEIN, IRENE R NAMI NAMI 9165 SW 14 STREET STE 1204 SIDLET ADDRESS STREET LABOUR SS **BOCA RATON FL 33434** CHY-S1-7IP CHY-ST-ZIP Delete IIIE TITLE Change Addition BERNSTEIN, TED S NAME NAME 9165 SW 14 STREET SUITE 1204 SIDLET ADDRESS STREET ADDRESS **BOCA RATON FL 33434** CHY-SL-ZIP CITY-ST-7IP ☐ Change HILF ☐ Delete HITE Addition NAME NAME. STREET ADORESS STRLET ADDRESS CHY-ST-ZIP CHY-SI-ZIP Change HILF ☐ Delete Addition | NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-7/P □ Change ☐ Addition Ш ☐ October THEF NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP IMIE ☐ Change Addition ☐ Delete TITLE NAME NAMÉ. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 logal 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.

SIGNATURE:

7/21/07 581-483-3260 Date Daytime Phone 4