2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083269

Entity Name: ALLEE OF MATLACHA, INC.

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4613 PINE ISLAND RD MATLACHA, FL 33909

Current Mailing Address: New Mailing Address:

P.O. BOX 177 P.O. BOX 177

MATLACHA, FL 339090177 US MATLACHA, FL 33993 US

FEI Number: 58-2145514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALDSON, ALFRED JR DONALDSON, SANDRA 4613 PINE ISLAND RD 3501 JANIS RD

MATLACHA, FL 33909 CAPE CORAL, FL 33993 US 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: SANDRA DONALDSON 05/04/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DONALDSON, ALFRED JR DONALDSON, SANDRA

Name: Name: 4613 PINE ISLAND RD Address: 3501 JANIS RD Address: City-St-Zip: MATLACHA, FL 33909 City-St-Zip: CAPE CORAL, FL 33993

Title: Title: (X) Change () Addition () Delete

Name: DONALDSON, SANDRA L Name: DONALDSON, VICTORIA L 4613 PINE ISLAND RD Address: 2123 SE 12TH ST Address: MATLACHA, FL 33909 CAPE CORAL, FL 33990 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: SANDRA DONALDSON 05/04/2006