2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 26, 2007 08:00 AM DOCUMENT # P95000061419 **Secretary of State** 1. Entity Name ALLENDALE, INC. Principal Place of Business Mailing Address 5651 COPORATE WAY, STE 2 5651 COPORATE WAY, STE 2 WEST PALM BEACH, FL 33407-2020 US WEST PALM BEACH, FL 33407-2020 US 02212007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0608485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAGE, TIMOTHY J DO NOT WRITE 5651 CORPORATE WAY, STE 2 WEST PALM BEACH, FL 33407-2020 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PAGE, TIMOTHY J NAME 624 SHORE RD STREET ADDRESS CITY-ST-ZIP N. PALM BEACH, FL 33408 ח TITLE PAGE, DIANE W NAME U00000647016 03/06/07-80055-014 150.00 STREET ADDRESS 624 SHORE RD CITY-ST-ZIP N. PALM BEACH, FL 33408 TITLE NAME 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

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.

SIGNATURE:

TITLE NAME STREET ADDRESS

561-471-4290