2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 AM Secretary of State DOCUMENT # P95000061419 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 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 Fiorida. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000781487, 10. OFFICERS AND DIRECTORS TITLE PAGE, TIMOTHY J NAME STREET ADDRESS 624 SHORE RD N. PALM BEACH, FL 33408 CITY-ST-ZIP TITLE NAME PAGE, DIANE W STREET ADDRESS 624 SHORE RD CITY-ST-ZIP N. PALM BEACH, FL 33408 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 grief like approvered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1-8-2008

561-471-4290

FILED