2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 08:00 AM DOCUMENT # P95000069540 **Secretary of State** ALLEGIANCE MANAGEMENT INC Principal Place of Business Mailing Address 401 W, COLONIAL DR., STE, 7 P.O. BOX 618053 ORLANDO FL 32804 ORLANDO FL 32861 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-3336604 Not Applicat! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name WAITE, BART Street Address (P.O. Box Number is Not Acceptable) 1108 SUMMER LAKES DR ORLANDO FL 32835 Zip Code City 6. 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change 🔲 Addition TITLE ☐ Delete TITLE NAME WAITE, BART NAME U000000451062 STREET ADDRESS. 11087 SUMMERLAKES DR STREET ADDRESS 03/10/08-80034-005 150.00 CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP Addition TITLE ☐ Ociete TITLE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition Oelete 133 F mu NAME MARKE STREET ADDRESS STRELL ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete BRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP □ Change Addition IME ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City ST-ZIP CHY-ST-TIP ☐ Delete Change Addition | TITLE TRUE NAME STREET ADDRESS STREEL ADDRESS CITY-ST-ZIP CMY-ST-ZP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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: BOUT WAITE

2/27/06 407 251 1181

FILED