2008 FOR PROFIT CORFCR≱TION **ANNUAL REPORT**

Secretary of State 01-16-2008 90046 050 ***150.00 **DOCUMENT # P96000064197** ALLÉN GORDON REALTY, INC. 40004012 Principal Place of Business Mailing Address 4208 NORTH 31 AVE PO BOX 100527 FT LAUDERDALE, FL 33310 US SUITE 3 HOLLYWOOD, FL 33021 US 1381 SAWGRASS CORP PKNY, SUNDISE, FL 33323 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0685432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GORDON, ALLEN DO NOT WRITE 4208 NORTH 31 AVE IN THIS SPACE SUITE 3: HOLLYWOOD, FL 33021 381 SAWGRASS CORP PKNY SUNRISE FL 37323 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE P.O. Bex 100527 GORDEN, ALLEN NAME 4208 NORTH 31 AVE SUITE 3 FT. LAUDERDALE, FL STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL-33021_ TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-78P TITLE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 the empowered.

SIGNATURE:

FILED Jan 16, 2008 8:00 am