

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057144

Entity Name: FORD ALLEN, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

1602 ALTON RD
#103
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1602 ALTON RD
#103
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0845591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, CLIFF
1602 ALTON RD
103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GROSSMAN, CLIFFORD
1602 ALTON RD
103
MIAMI BEACH, FL 33139 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: CLIFFORD GROSSMAN

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROSSMAN, CLIFF
Address: 1602 ALTON RD. #103
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSSMAN, CLIFFORD
Address: 1602 ALTON RD. #103
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: CLIFFORD GROSSMAN

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date