2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2008 08:00 AN DOCUMENT # P98000068903 Secretary of State 1. Entity Name THE ALLEGRO GROUP, INC. Principal Place of Business Mailing Address 1844 CHRISTOPHER POINT ROAD NORTH 9825-31 SAN JOSE BLVD JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32217 US 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3524804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THORNTON, MARY P DO NOT WRITE 1844 CHRISTOPHER POINT RD N JACKSONVILLE, FL 32217 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME THORNTON, MARY P STREET ADDRESS 1844 CHRISTOPHER POINT RD. N CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information run and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director for the execute his report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied indicated on this report or supplemental re of the corporation or the receiver or truste

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