2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 13, 2006 08:00 AM D@CUMENT # P99000000226 **Secretary of State** 1. Entity Name ALLEN AND SON'S INC. Principal Place of Business Mailing Address 4468 VIENNA WOODS WAY GAINESVILLE FL 32605 4468 VIENNA WOODS WAY GAINESVILLE FL 32605 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3549482 Not Applicab Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLEN, RAY F JR. Street Address (P.O. Box Number is Not Acceptable) 4468 VIENNA WOODS WAY **GAINESVILLE FL 32605** Zip Code 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 account the obligations of registered agent Jay 2 alle ADY F. Aller Ju (NOTE: Registered Agent signature required when towislating) UALE stered agent and title it applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of Stale OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. nne ☐ Change ☐ Adi 713% F Delete NAME MARKE ALLEN, RAY F JR. 000000465219 03/22**/0**6 800**26-019 150.00** STREET ADDRESS STREET ADDRESS 4468 VIENNA WOODS WAY CITY-ST-ZIP **GAINESVILLE FL 32605** CITY-ST-ZIP TITLE ☐ Delete 7177 F ☐ Change ☐ Add NAME NAME ALLEN, MICHEL R STREET ADDRESS 4468 VIENNA WOODS WAY STREET ADDRESS CHY-ST-ZIP GAINESVILLE FL 32605 CITY-ST-ZIP Change 日确 ☐ Delote THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ⊟A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete me Change Aris TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ \*\*\* TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ABORESS City-St-7/2 CITY-S1-ZIP

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 direct 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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ABY F. Alba Ju

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