

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002373

Entity Name: ALLEN ASSET MANAGEMENT, INC.

FILED  
Jan 11, 2006  
Secretary of State

## Current Principal Place of Business:

1877 SOUTH FEDERAL HWY  
SUITE 101  
BOCA RATON, FL 33432

## New Principal Place of Business:

## Current Mailing Address:

1877 SOUTH FEDERAL HWY  
SUITE 101  
BOCA RATON, FL 33432

## New Mailing Address:

FEI Number: 65-0893407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, TIMOTHY  
1699 S.W. 16TH STREET  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

ALLEN, TIMOTHY  
1877 S FEDERAL HIGHWAY  
SUITE 101  
BOCA RATON, FL 33432 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALLEN, TIMOTHY L  
Address: 1775 SW 2ND AVE.  
City-St-Zip: BOCA RATON, FL 33438

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: ALLEN, TIMOTHY L  
Address: 1877 S FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

Title: DS ( ) Change (X) Addition  
Name: KONRAD, ROBERT  
Address: 1877 S FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY ALLEN

P

01/11/2006

Electronic Signature of Signing Officer or Director

Date