

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000011931

Entity Name: ALLAMANDA CORP.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

120 ALLAMANDA DR
LAKELAND, FL 33803

New Principal Place of Business:

3131 FLIGHTLINE DR.
SUITE 313
LAKELAND, FL 33811

Current Mailing Address:

120 ALLAMANDA DR
LAKELAND, FL 33803

New Mailing Address:

3131 FLIGHTLINE DR.
SUITE 313
LAKELAND, FL 33811

FEI Number: 59-3580218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, DONALD K
3131 FLIGHTLINE DR.
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

STEPHENS, DONALD K
3131 FLIGHTLINE DR.
SUITE 313
LAKELAND, FL 33811 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: DONALD K. STEPHENS

05/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, DONALD K
Address: 3131 FLIGHTLINE DR. #313
City-St-Zip: LAKELAND, FL 33811

Title: D (X) Delete
Name: RODDA, JOHN
Address: 2128 E. EDGEWOOD DR. STE. 109
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DONALD K. STEPHENS

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05/02/2005

Electronic Signature of Signing Officer or Director

Date