2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 18, 2008 08:00 A Secretary of State DOCUMENT # P99000023447 1. Entity Name VAN ALLEN INVESTMENTS, INC. Principal Place of Business Mailing Address 410 ALMERIA COURT 410 ALMERIA COURT WINTER SPRINGS FL 32708 WINTER SPRINGS FL 32708 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-3578710 Not Applicable Zıp Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAN ALLEN, KEITH Street Address (P.O. Box Number is Not Acceptable) 410 ALMERIA COURT WINTER SPRINGS FL 32708 Zip Code City 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 Signature, typed or printed name of registered rigent and this. I simplicable (NOTE: Registrated Agent eightsturn required when reinstatung) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Derete TITLE Change ☐ Add:tion NAME VAN ALLEN, KEITH STREET ADDRESS 410 ALMERIA COURT STREET ADDRESS U000000862572 WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-ZIP 103.408-8609 TITLE Derete NAME VAN ALLEN, DONNA STREET ADDRESS 410 ALMERIA CT STREET ADDRESS WINTER SPRINGS FL 32708 CITY-ST-ZIP CITY-ST-712 TIBLE ☐ Derete ☐ Change ☐ Addition NAME STREET ADDRESS STHEET ADDRESS: CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NaMi STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-SI-ZIP Addition TITLE ☐ Deiete Change NAME NAME STREET ADDRESS STREET ADORESS CITY-S1-7IP CITY-S1-7IP Deiele TITLE MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 supplemental 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 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 in Block 10 or Block 11. if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR