

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027539

FILED
Feb 06, 2007
Secretary of State

Entity Name: ALLAN ELECTRONICS CORPORATION OF CENTRAL FL.

Current Principal Place of Business:

16493 RUNWAY DR
BROOKSVILLE, FL 34604

New Principal Place of Business:

16493 RUNWAY DRIVE
BROOKSVILLE, FL 34604

Current Mailing Address:

16493 RUNWAY DR
BROOKSVILLE, FL 34604

New Mailing Address:

16493 RUNWAY DRIVE
BROOKSVILLE, FL 34604

FEI Number: 59-3565260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, HENRY A
16493 RUNWAY DR
BROOKSVILLE, FL 34604 US

Name and Address of New Registered Agent:

NELSON, HENRY A
16493 RUNWAY DRIVE
BROOKSVILLE, FL 34604 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: HENRY A NELSON

02/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, HENRY A
Address: PO BOX 15251
City-St-Zip: BROOKSVILLE, FL 34604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: HENRY A NELSON

P

02/06/2007

Electronic Signature of Signing Officer or Director

Date