

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000037324

FILED
Aug 22, 2006
Secretary of State

Entity Name: ALLEE SERVICES OF ATLANTA, INC.

Current Principal Place of Business:

990 HOLCOMB BRIDGE RD
ROSWELL, GA 30076

New Principal Place of Business:

1192 E. NEWPORT CENTER DR.
SUITE 200
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6506 DEBBIE LANE S
ST PETERSBURG, FL 33707

New Mailing Address:

1192 E. NEWPORT CENTER DR.
SUITE 200
DEERFIELD BEACH, FL 33442

FEI Number: 59-3571439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNATI, ALVIN A JR
111 SOUTH ARMENIA AVENUE SUITE 101
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ECKERT, SCOTT A
1192 E. NEWPORT CENTER DR.
SUITE 200
DEERFIELD BEACH, FL 33442 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: SCOTT A. ECKERT

08/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENNATI, JR., ALVIN
Address: 111 S. ARMENIA AVE., STE 101
City-St-Zip: TAMPA, FL 33609

Title: DVST () Delete
Name: BENNATI, LIANE
Address: 111 S. ARMENIA AVE., STE 101
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ECKERT, SCOTT A
Address: 1192 E. NEWPORT CENTER DR., SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD (X) Change () Addition
Name: ECKERT, CHARLES S
Address: 1192 E. NEWPORT CENTER DR., SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SCOTT A. ECKERT

PTD

08/22/2006

Electronic Signature of Signing Officer or Director

Date