2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P99000038694 ALLEN ROAD PARK, INC. Principal Place of Business Mailing Address 4045 ALLEN ROAD ZEPHYRHILLS FL 33541 4045 ALLEN ROAD ZEPHYRHILLS FL 33541 2. Principal Place of Business Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3580041 Not Applicate Zφ Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, KENNETH L 4049 ALLEN ROAD Street Address (P.O. Box Number is Not Acceptable) ZEPHYRHILLS FL 33541 City Zip Code FL 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, typest or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revisiting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Et After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **11**. OP TITLE ☐ Delete TITLE aniibas 🔲 U00000498061 04/22/06-80078-024 150.00 NAME JONES, KENNETH L MASSE STREET ADDRESS 4049 ALLEN ROAD STREET ADDRESS CITY-SI-ZIP ZEPHYRHILLS FL 33541 CITY-ST-ZIP 117LE OST ☐ Defete Сћалое ☐ Addition NAME JONES, KAREN E NAME 4049 ALLEN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33541 CHTY-ST-ZIP THRE Delcte ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZTP CITY-ST-ZIP HTLE ☐ Delete THREE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete TITLE THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-21P CITY - ST - ZIP 1157Defete TITLE ☐ Change ☐ Addition NAMO MAME STREET AUTORESS STREET ADDRESS CITY-ST-ZIP City-ST-ZiP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 1.19. Florida Statutes. Hurther 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: Sky 4/5-06 813.782.4609