2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 14, 2008 08:00 AN DOCUMENT # P99000038694 **Secretary of State** 1. Entity Name ALLEN ROAD PARK, INC. Principal Place of Business Mailing Address **4045 ALLEN ROAD 4045 ALLEN ROAD** ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 CR2E034 (11/05) 02052008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3580041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent JONES, KENNETH L DO NOT WRITE 4049 ALLEN ROAD ZEPHYRHILLS, FL 33541 IN THIS SPACE 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 agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **TILE** DP JONES, KENNETH L NAME 4049 ALLEN ROAD STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 DST TITLE JONES, KAREN E U00000857787 04/01/08-80018-020 150.00 4049 ALLEN ROAD STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP