2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # P99000084888** ALLEGRO DEVELOPMENT CORPORATION Mailing Address Principal Place of Business 3300-D NORTH MAIN STREET 3300-D NORTH MAIN STREET ANDERSON, SC 29621 ANDERSON, SC 29621 CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2509446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALL MEHTA, EILEEN DO NOT WRITE 200 SOUTH BISCAYNE BLVD. **SUITE 2500** IN THIS SPACE MIAMI, FL 33131 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. (NOTE, Registered Agent argueouse required whom remotating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000325995 Trust Fund Contribution. Added to Fees /23/05-80038-024 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME MEHTA, RICK 3300 D NORTH MAIN STREET STREET ADDRESS CITY-ST-ZIP ANDERSON, SC 29621 VPSD TITLE NAME MEHTA, EILEEN 3300 D NORTH MAIN ST STREET ADDRESS CITY-ST-ZIP ANDERSON, SC 29621 RUE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADERESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-28

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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

4-17-05

864-224-4848

Daytime Prione #

of the corporation or the changed, or on an attack

SIGNATURE:

FILED