2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

IAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 14, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P99000107595** 05-14-2007 90076 008 ***150.00 1. Entity Name A. ALLEN CONSULTING, INC. Principal Place of Business Mailing Address 40116020 1751 SW 44TH AVENUE PO BOX 15497 NE 11th ST. GAINESVILLE, FL 32604 GAINESVILLE, FL 3260 05012007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 59-3651520 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, ALICE T DO NOT WRITE 1751 SW 44TH AVENUE 322-B NE 1141 St. GAINESVILLE, FL 3260 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NAME ALLEN, ALICE T 1751 SW 14TH AVENUE 322-B NE 11th St. STREET ADDRESS GAINESVILLE, FL 3260# 1 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTE NAME STREET ADDRESS CITY-ST-ZIP 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

FILED