2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **DOCUMENT # S86019** 1. Entity Name **FILED** ALLIED SERVICES OF SOUTH FLORIDA, INC. Sep 11, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 7770 COLONY LAKE DR PO BOX 243747 **BOYNTON BEACH, FL 33426** US **BOYNTON BEACH, FL 33424** US 08292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0285876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANT, RICHARD PRES DO NOT WRITE 7770 COLONY LAKE DR BOYNTON BEACH, FL 33436 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. U000000959496 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 12, 2008 Added to Fees 10. OFFICERS AND DIRECTORS **PRES** TITLE GRANT, RICHARD PRES NAME 7770 COLONY LAKE DR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL. 33436 SEC TITLE GRANT, RICHARD SEC NAME STREET ADDRESS 7770 COLONY LAKE DR CITY-ST-ZIP BOYNTON BEACH, FL 33436 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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

GICKI ATTIDE.

STREET ADDRESS CITY-ST-ZIP

Richard Grant

541-2-08

561-848-9555