

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01724

Entity Name: WAYNE L. ALLEN, P.A.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

700 N. WICKHAM ROAD
SUITE 107
MELBOURNE, FL 32935

New Principal Place of Business:

3618 KENNESAW PLACE
MELBOURNE, FL 32934

Current Mailing Address:

700 N. WICKHAM ROAD
SUITE 107
MELBOURNE, FL 32935

New Mailing Address:

3618 KENNESAW PLACE
MELBOURNE, FL 32934

FEI Number: 59-3098016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, WAYNE L.
700 N. WICKHAM ROAD
STE 107
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ALLEN, WAYNE L.
3618 KENNESAW PLACE
MELBOURNE, FL 32934 US

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.

SIGNATURE: WL ALLEN (WAYNE L. ALLEN)

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, WAYNE L.,
Address: 700 N WICKHAM ROAD #107
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, WAYNE L.,
Address: 3618 KENNESAW PLACE
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WAYNE L. ALLEN

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date