

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51330

Entity Name: ROBERT A. ALLEN, INC.

FILED
Feb 15, 2007
Secretary of State

Current Principal Place of Business:

6200 FLOTILLA DR.
SUITE 304
HOLMES BEACH, FL 342171442 US

New Principal Place of Business:

4144 CADDIE DRIVE EAST
BRADENTON, FL 34203 US

Current Mailing Address:

6200 FLOTILLA DR.
SUITE 304
HOLMES BEACH, FL 342171442 US

New Mailing Address:

4144 CADDIE DRIVE EAST
BRADENTON, FL 34203 US

FEI Number: 65-0355988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ROBERT A.
4144 CADDIE DR E
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

ALLEN, ROBERT A.
4144 CADDIE DRIVE EAST
BRADENTON, FL 34203 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: ROBERT A. ALLEN

02/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLEN, ROBERT A.
Address: 6200 FLOTILLA DR. APT 304
City-St-Zip: HOLMES BEACH, FL

Title: ST () Delete
Name: ALLEN, CAROLINE E.
Address: 6200 FLOTILLA DR. APT 304
City-St-Zip: HOLMES BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, ROBERT A.
Address: 4144 CADDIE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: ST (X) Change () Addition
Name: ALLEN, CAROLINE E.
Address: 4144 CADDIE DRIVE
City-St-Zip: BRADENTON, FL 34203 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. ALLEN

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date