2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V55201 02-14-2007 90065 048 ***150.00 1. Entity Name ALLEN PROPERTIES, INC. Principal Place of Business Mailing Address 66004304 10185 NICHOLS LAKE ROAD 10185 NICHOLS LAKE ROAD MILTON, FL 32583 MILTON, FL 32583 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3143570 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent ALLEN, J. RANDALL DO NOT WRITE 10185 NICHOLS LAKE ROAD MILTON, FL 32583 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 Signesture, typed or printed name of registering agent and title if applicable (NOTE: Registered Agent agreature required when renetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$850.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ALLEN, J. RANDALL STREET ADDRESS 10185 NICHOLS LAKE ROAD CITY. ST. 7IP MILTON, FL 32583 TITLE HAME STREET ADDRESS CITY-ST-ZIP IITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE KAME STREET ADDRESS CITY - ST - ZVP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NUME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 employered by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address with early their like empowered. SIGNATURE: _ PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED Mar 13, 2007 8:00 am