

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68980

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALLEE HOLDINGS OF ORLANDO, INC.

Current Principal Place of Business:

39 SPANISH MAIN STREET
TAMPA, FL 33609 US

New Principal Place of Business:

39 W. SPANISH MAIN STREET
TAMPA, FL 33609 US

Current Mailing Address:

39 SPANISH MAIN STREET
TAMPA, FL 33609

New Mailing Address:

39 W. SPANISH MAIN STREET
TAMPA, FL 33609

FEI Number: 59-3156257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNATI, LIANE
39 SPANISH MAIN STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BENNATI, LIANE
39 W. SPANISH MAIN STREET
TAMPA, FL 33609 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: BENNATI, ALVIN A
Address: 604 55TH AVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: DP () Delete
Name: BENNATI, LIANE
Address: 39 SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: BENNATI, ALVIN A
Address: 39 W. SPANISH MAIN ST.
City-St-Zip: TAMPA, FL 33609

Title: DP (X) Change () Addition
Name: BENNATI, LIANE
Address: 39 W. SPANISH MAIN STREET
City-St-Zip: TAMPA, FL 33609

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: LIANE M. BENNATI

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date