

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000102185

Entity Name: ALLSTATE GOLF CAR, INC.

FILED
May 02, 2008
Secretary of State**Current Principal Place of Business:**110 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027**New Principal Place of Business:****Current Mailing Address:**110 GRAND PALMS DRIVE
PEMBROKE PINES, FL 33027**New Mailing Address:**

FEI Number: 61-1427193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:AMIR, O.M.
2500 E. HALLANDALE BEACH BLVD.
SUITE 501
HALLANDALE BEACH, FL 33009 US**Name and Address of New Registered Agent:**SEGALL, SANDY S
1806 N. FLAMINGO RD
SUITE 300
PEMBROKE PINES, FL 33028 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: SANDY SEGALL

05/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PT () Delete
Name: SEGALL, E.M.
Address: 110 GRAND PALMS DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027Title: VST () Delete
Name: MARJAMA, RICK
Address: 110 GRAND PALMS DRIVE
City-St-Zip: PEMBROKE PINES, FL 33027**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK MARJAMA

VP

05/02/2008

Electronic Signature of Signing Officer or Director

Date