

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120714

FILED
Sep 09, 2006
Secretary of State

Entity Name: ALLSTATE ELEVATOR SERVICE ,INC

Current Principal Place of Business:

6801 SIMMS ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

1835 NE MIAMI GARDENS DRIVE
SUITE #167
MIAMI, FL 33179

Current Mailing Address:

6801 SIMMS ST.
HOLLYWOOD, FL 33024

New Mailing Address:

1835 NE MIAMI GARDENS DRIVE
SUITE #167
MIAMI, FL 33179

FEI Number: 04-3826431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POISSON, JAIMIE M
18 35 MIAMI GARDENS DR
SUITE# 167
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POISSON, JAIMIE M
Address: 1835 MIAMI GARDENS SUITE#167
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POISSON, JAIMIE M
Address: 1835 MIAMI GARDENS SUITE#167
City-St-Zip: NORTH MIAMI, FL 33179

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: MARSHALL POISSON

P

09/09/2006

Electronic Signature of Signing Officer or Director

Date