

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030994

Entity Name: ALL STATE MOTORS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

1127 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

1127 NORTH ORLANDO AVENUE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3310167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEGI, DEAN
1259 MARINA POINT #215
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

ALEGI, DEAN
5455 VINELAND RD
3205
ORLANDO, FL 32811 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:

Electronic Signature of Registered Agent

01/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEGI, DEAN
Address: 1259 MARINA POINT #215
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: COLTEY, YVETTE
Address: 125 DEW DROP LANE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEGI, DEAN
Address: 5455 VINLAND RD # 3205
City-St-Zip: ORLANDO, FL 32811 US

Title: S (X) Change () Addition
Name: ALEGI, DIANA
Address: 5455 VINLAND RD # 3205
City-St-Zip: ORLANDO, FL 32811 US

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: DEAN ALEGI

Electronic Signature of Signing Officer or Director

P

01/28/2008

Date