2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 08:00 AM **DOCUMENT #313629 Secretary of State** 1. Entity Name ALL-STATE COMPANY Principal Place of Business Mailing Address 5234 BEACH BLVD 5234 BEACH BLVD JACKSONVILLE, FL 32207 JACKSONVILLE, FL. 32207 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1156368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KELLY, MARY G. DO NOT WRITE **5234 BEACH BOULEVARD** JACKSONVILLE, FL 32207 IN THIS SPACE 6. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE SAFER, ELITO J.(ASST) 4151 WOODCOCK DRIVE #101 STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP TD TITLE KELLY, MARY G MALE STREET ADDRESS 5234 BEACH BLVD U00000667502 CITY-ST-ZIP JACKSONVILLE, FL 6303/26/07-80031-003/150.0 TM F NAME SEYMOUR, BARBARA L. STREET ADDRESS 5234 BEACH BLVD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE MALE KELLY, MICHAEL P. STREET ADDRESS 5234 BEACH BLVD CITY-ST-ZIP JACKSONVILLE, FL TITLE KELLY, PAUL RANDALL NAME

12. I hereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

5234 BEACH BLVD JACKSONVILLE, FL

KELLY, MARY G. 5234 BEACH BLVD

JACKSONVILLE, FL

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