2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an alta

SIGNATURE

ment with an address, will all other like empowered.

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # F01000000414 1. Entity Name ALLSTATE SECURITY, INC. Principal Place of Business Mailing Address 71-73 CLINTON STREET P.O. BOX 37 MONTGOMERY NY 12549 MONTGOMERY NY 12549 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FCI Number 14-1775525 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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 accesthe obligations of registered agent. SIGNATURE CATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIFFECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change ☐ Addision U00000449699 BYRNES, JOHN J JR. NAME NAME 03/09/06-80065-015 150**.00** STREET ADDRESS 100 WASHINGTON AVE STREET ADDRESS MONTGOMERY NY 12549 CITY-ST-ZIP ☐ Delete MILE ☐ Change Access NAME VENTURA, MATTHEW NAME STREET ADDRESS 6 WILSON RD STREET ADDRESS CITY-ST-ZIP MIDDLETOWN NY 10941 CITY-ST-20P TITLE Defete T Addition Change III.E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P TITLE ☐ Delete उत्तर Change ☐ Addition MAME STREET ADDRESS STREET ADDRESS CUTY-ST-778 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu ☐ Delete #ITLE ☐ Change □ Addino NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, 1 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 path; that I am an officer or director of the corporation or the seceiver 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

FILED

2/20/06