2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF

INTED NAME OF SIG

OFFICER OR DIRECTOR

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # F04000004694 04-26-2006 90233 038 ***150.00 1. Entity Name ALLSTATE SURETY MANAGEMENT CORP. Principal Place of Business Mailing Address 50016987 1000 NW 14TH STREET 1000 NW 14TH STREET MIAMI, FL 33136 MIAMI, FL 33136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20-1347800 Not Applicable Zip Country Żip 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 FAIBISCH, CHARLES Street Address (P.O. Box Number is Not Acceptable) C/O FERRO HOLMAN SWART & CO. 1000 NW 14TH MIAMI, FL 33136 City Zip Code FI 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 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CPS TITLE Delete TITLE ☐ Change ☐ Addition FAIBISCH, CHARLES NAME NAME 1000 NW 14TH STREET STREET ADDRESS STREET ADDRESS MIAMI, FL 33136 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Detete ☐ Change Addition NAME HOLMAN, DONNA NAME STREET ADDRESS 1000 NW 14TH STREET STREET ADDRESS MIAMI, FL 33136 CITY-ST-ZIP CITY - ST - ZIP Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 occurate 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 changed, or on an attachment wi ute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other lik n an addres

FILED