2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030290

Entity Name: ALLSTATE AUTOMOTIVE FINANCING, INC.

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5621 PLUNKETT STREET P O BOX 814675

HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33081

Current Mailing Address: New Mailing Address:

5631 PLUNKETT STREET P O BOX 814675

HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33081

FEI Number: 65-0993877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRAKESH, RAJ STRATTON, DOUGLAS 9534 SW 143RD COURT 407 LINCOLN RD MIAMI, FL 331868004 US SUITE # 2-A

MIAMI BEACH, FL 33139 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: DOUGLAS STRATTON 02/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 PURAN, HETRAM
 Name:
 PURAN, KISSOON

 Address:
 5621 PLUNKETT STREET
 Address:
 P O BOX 814675

 City-St-Zip:
 HOLLYWOOD, FL 33023
 City-St-Zip:
 HOLLYWOOD, FL 33081

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: KISSOON PURAN PSTD 02/16/2006