2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2006 08:00 AM **Secretary of State DOCUMENT # P00000072769** ALLSTAR INSURANCE AGENCY INC. Mailing Address Principal Place of Business 12130 BISCAYNE BLVD. 12130 BISCAYNE BLVD. MIAMI, FL 33181 MIAMI. FL 33181 CR2E034 (11/05) No Chg-P 05032006 Applied For 4. FEI Number 36-4383393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired -----Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MIER, MARIA L 12130 BISCAYNE BLVD MIAMI, FL 33181 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TIT? E NAME MIER, MARIA I 5021 SW 196 LANE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33332 TITLE MIER, JOSE NAME U00000562169 5021 SW 196 LANE STREET ADDRESS FT. LAUDERDALE, FL 33332 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE:

CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED