

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077063

Entity Name: ALLCRETE, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1990 KIMBERWICKE CIRCLE
OVIEDO, FL 32765

New Principal Place of Business:

2451 N FORSYTH ROAD
ORLANDO, FL 32807

Current Mailing Address:

1990 KIMBERWICKE CIRCLE
OVIEDO, FL 32765

New Mailing Address:

2451 N FORSYTH ROAD
ORLANDO, FL 32807

FEI Number: 59-3737295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COWL, BRIAN S
1990 KIMBERWICKE CIRCLE
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

COWL, BRIAN S
142 HATTAWAY DRIVE
ALTAMONTE SPRINGS, FL 32701 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COWL, BRIAN S
Address: 1990 KIMBERWICKE CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: V () Delete
Name: MALONE, CHRISTOPHER
Address: 2543 CYPRESS TRACE CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COWL, BRIAN S
Address: 142 HATTAWAY DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN S COWL

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date