

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112502

FILED
Apr 07, 2007
Secretary of State

Entity Name: ALLSTATE ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

4654 PINE ISLAND ROAD NW
MATALACHA, FL 33993

New Principal Place of Business:

3685 SNOWBIRD LN
ST.JAMES CITY, FL 33956

Current Mailing Address:

4654 PINE ISLAND ROAD NW
MATLACHA, FL 33993

New Mailing Address:

P O BOX 454
ST, JAMES CITY, FL 33956

FEI Number: 59-3759367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURSEY, DONALD
2608 W. AZEELE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUCHAINE, EDWARD
Address: 4654 PINE ISLAND ROAD NW
City-St-Zip: MATLACHA, FL 33993

Title: D () Delete
Name: DUCHAINE, ELIZABETH
Address: 4654 PINE ISLAND ROAD NW
City-St-Zip: MATLACHA, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUCHAINE, EDWARD
Address: 3685 SNOWBIRD LN
City-St-Zip: ST.JAMES CITY, FL 33956

Title: D (X) Change () Addition
Name: DUCHAINE, ELIZABETH
Address: 3685 SNOWBIRD LN
City-St-Zip: ST.JAMES CITY, FL 33956

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: ELIZABETH DUCHAINE

D

04/07/2007

Electronic Signature of Signing Officer or Director

_____ Date