2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-21-2005 90113 033 ***150.00 **DOCUMENT # P02000105845** ALLSTATE CONFIDENTIAL, INC. 50029112 Principal Place of Business Mailing Address 595 GORDONIA ROAD 595 GORDONIA ROAD NAPLES, FL 34108 NAPLES, FL 34108 2. Principal Place of Business 3. Mailing Address 8805 TAMIAMI TRAIL, NORTH 8805 TAMIAMI TRAIL, NORTH Suite, Apt. #, etc. Suite, Apt. #, etc. 01312005 CR2E034 (10/03) 324 324 City & State City & State 4, FEI Number Applied For NAPLES, FL NAPLES, FL 57-1145463 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34108-2525 34108-2525 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERSON, JANE E Street Address (P.O. Box Number is Not Acceptable) 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing of the \$5.00 May Be Trust Fund Contribution. agricus. Spring FILE NOWILL FEE IS \$150.00 นุยุย บูเลดีโลก مانها <u>آ</u>ادا 547 S 5 After May 1, 2005 Fee will be \$550.00 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVPT** TITLE ☐ Delete TITI F ☐ Change ☐ Addition REES, DEREK H NAME NAME STREET ADDRESS 595 GORDONIA ROAD STREET ADDRESS 8805 TAMIAMI TRAIL, NORTH NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34108-2525 D Delete TITLE TITLE Change ☐ Addition LAMBERSON, JANE E NAME NAME STREET ADDRESS 8955 FONTANA DEL SOL WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE 11. 11. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 tike empowered.

FILED Mar 21, 2005 8:00 am

DEREKH. REES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: