

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006135

Entity Name: AMERICAN ALL-STATE, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1181 HIDDEN VALLEY WAY
WESTON, FL 33327

New Principal Place of Business:

62 INDIAN TRACE
SUITE #54
WESTON, FL 33326

Current Mailing Address:

1181 HIDDEN VALLEY WAY
WESTON, FL 33327

New Mailing Address:

62 INDIAN TRACE
SUITE #54
WESTON, FL 33326

FEI Number: 16-1648435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
2 ALHAMBRA PLAZA
PH # 2
CORAL GABLES, FL 33134 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: PSD () Delete
Name: SEIDL, CYNTHIA
Address: 1181 HIDDEN VALLEY WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SEIDL, CYNTHIA
Address: 62 INDIAN TRACE SUITE #54
City-St-Zip: WESTON, FL 33326

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: CYNTHIA SEIDL

MS.

01/17/2007

Electronic Signature of Signing Officer or Director

Date