2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020298

Entity Name: ALLSURANCE CORPORATION

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8385 SW 40 STREET 7006 SW 87 AVE MIAMI, FL 33155 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

8385 SW 40 STREET 7006 SW 87 AVE MIAMI, FL 33155 US MIAMI, FL 33173 US

FEI Number: 06-1679122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD LEDESMA ARNOLD LEDESMA 8385 SW 40 STREET 7006 SW 87 AVE US MIAMI, FL 33175 MIAMI, FL 33173

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: ARNOLD LEDESMA 01/03/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete LEDESMA, ARNOLD LEDESMA, RIGOBERTO Name: Name: 7006 SW 87 AVE 8385 SW 40 STREET Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: MIAMI, FL 33173

Title: () Delete Title: DST () Change (X) Addition

Name: Name: LEDESMA, ARNOLD Address: Address: 7006 SW 87 AVE MIAMI, FL 33173 City-St-Zip: 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.

Ρ SIGNATURE: RIGOBERTO LEDESMA 01/03/2006