2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT . Jan 20, 2006 08:00 AN DOCUMENT # P03000117747 **Secretary of State** 1. Entity Name ALLSTATE LATHING, INC. Principal Place of Business . Mailing Address 2408 GILLIS ST. 2408 GILLIS ST. PALATKA, FL 32177 PALATKA, FL 32177 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 55-0851250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRECKENRIDGE, STEVEN R DO NOT WRITE 2408 GILLIS ST. PALATKA, FL 32177 IN THIS SPACE 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 (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE BRECKENRIDGE, STEVEN R NAME 2408 GILLIS ST. STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 TITLE ÜÜÜÜÜÜÜÜÜ (1820 BRECKENRIDGE, STEVEN R NAME 01/24/06-80056-020 150.00 STREET ADDRESS 2408 GILLIS ST. CITY-ST-ZIP PALATKA, FL 32177 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZiP IN THIS SPACE TELLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #