

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003137

FILED
Jan 18, 2006
Secretary of State

Entity Name: ALLSTATE REFRIGERATED TRANSPORT, INC.

Current Principal Place of Business:

3600 S. STATE ROAD 7 [441]
SUITE # 222
MIRAMAR, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 55-2372
MIAMI, FL 33055 US

New Mailing Address:

FEI Number: 30-0222712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, CYNTHIA H PRES
65 NE 213 STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

GLADSTONE, MILLS S PRES
65 NE 213 STREET
MIAMI, FL 33179 US

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: GLADSTONE S. MILLS 01/18/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REID, CYNTHIA H PRES
Address: P.O. BOX 55-2372
City-St-Zip: MIAMI, FL 33055 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLS, GLADSTONE S PRES
Address: P.O. BOX 55-2372
City-St-Zip: MIAMI, FL 33055 US

Title: V PR () Change (X) Addition
Name: REID, CYNTHIA H V PRE
Address: 65 N.E. 213 STREET
City-St-Zip: MIAMI, FL 33179

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: GLADSTONE S. MILLS PRES 01/18/2006
Electronic Signature of Signing Officer or Director Date