2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008437

Entity Name: ALL STATE STRIPING, CORP.

FILED Jan 14, 2008 Secretary of State

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

8000 NW 170 TERR MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

350 WEST 34 STREET 8000 NW 170 TERR HIALEAH, FL 33012 MIAMI, FL 33015

FEI Number: 90-0134920 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:

POZO, GEONEL
350 WEST 34 STREET
MIAMI, FL 33012 US

POZO, GEONEL
8000 NW 170 TH TERRACE
MIAMI, FL 33015 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: 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: POZO, GEONEL Name: POZO, GEONEL

Address: 350 WEST 34 STREET Address: 8000 NW 170TH TERRACE

City-St-Zip: HIALEAH, FL 33012 City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify 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: GEONEL POZO PRES 01/14/2008