2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Mar 03, 2008 08:00 A DOCUMENT # P04000011438 Secretary of State ALL-STATE TECHNICAL SOLUTIONS, INC. Principal Place of Business Mailing Address 6900 S.W. 21ST COURT 6900 S.W. 21ST COURT **DAVIE. FL 33317 DAVIE, FL 33317** 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2063311 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NICHOLS, ROBERT DO NOT WRITE 11530 NW 26 ST PLANTATION, FL. 33323 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. Signsture, typed or printed name of registered agent and title if applicable. (NOTE: Recestered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000845109 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NICHOLS, ROBERT NAME STREET ADORESS 11530 NW 26 ST CITY-ST-ZIP PLANTATION, FL 33323 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADORESS

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 outh; that I am an officer or director of the corporation or the receiver or truestee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF ST OFFICER OR DIRECTOR