

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043892

Entity Name: ALLSTATE LIFE INC

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

3111 SW 27 AVE.
MIAMI, FL 33133

New Principal Place of Business:

8202 NW 14TH STREET
DORAL, FL 33126

Current Mailing Address:

3111 SW 27 AVE.
MIAMI, FL 33133

New Mailing Address:

8202 NW 14TH STREET
DORAL, FL 33126

FEI Number: 20-0833025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGOS, GLENIS
3111 SW 27 AVE.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

BURGOS, GLENIS
8202 NW 14TH STREET
DORAL, FL 33126 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:

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOS, GLENIS
Address: 5201 BLUE LAGOON DR SUITE 975
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MORALES, MARIA
Address: 5201 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGOS, GLENIS
Address: 8202 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

Title: VP (X) Change () Addition
Name: MORALES, MARIA
Address: 8202 NW 14TH STREET
City-St-Zip: DORAL, FL 33126

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: GLENIS BURGOS

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date