

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144317

FILED
Apr 12, 2007
Secretary of State

Entity Name: ALLS TOPS, INCORPORATED

Current Principal Place of Business:

4848 N.W. 24 COURT
409
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

3492 NW 37 AVE
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

4848 N.W. 24 COURT
409
LAUDERDALE LAKES, FL 33313

New Mailing Address:

3492 NW 37 AVE
LAUDERDALE LAKES, FL 33309

FEI Number: 20-1928194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JODEE A
4848 N.W. 24 COURT
409
LAUDERDALE LAKES, FL 33313 US

Name and Address of New Registered Agent:

COHEN, JODEE A
3492 NW 37 AVE
LAUDERDALE LAKES, FL 33309 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:

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: ALLS, JACKIE D JR.
Address: 4848 N.W. 24 COURT APT 409
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: ST () Delete
Name: ALLS, JACKIE D JR
Address: 4848 N.W. 24 COURT APT 409
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ALLS, JACKIE D JR.
Address: 3492 NW 37 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

Title: ST (X) Change () Addition
Name: ALLS, JACKIE D JR
Address: 3492 NW 37 AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: JACKIE ALLS

PV

04/12/2007

Electronic Signature of Signing Officer or Director

Date