

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051718

Entity Name: ALL STATE ELECTRIC, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

1169 HAWKSLADE COURT
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

15181 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

1169 HAWKSLADE COURT
WINTER GARDEN, FL 34787 US

New Mailing Address:

15181 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787 US

FEI Number: 20-2642122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDEN, COLIN
1169 HAWKSLADE COURT
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HARDEN, COLIN
15181 SPINNAKER COVE LANE
WINTER GARDEN, FL 34787 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDEN, COLIN
Address: 1169 HAWKSLADE COURT
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP () Delete
Name: HARDEN, ANGIE T
Address: 1169 HAWKSLADE COURT
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDEN, COLIN
Address: 15181 SPINNAKER COVE LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP (X) Change () Addition
Name: HARDEN, ANGIE T
Address: 15181 SPINNAKER COVE LANE
City-St-Zip: WINTER GARDEN, FL 34787 US

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: COLIN HARDEN

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date