2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 19, 2008 8:00 am Secretary of State DOCUMENT # P05000059556 1. Entity Name 08-19-2008 90003 009 ***150.00 ALL STATE HOME INNOVATIONS INC. Principal Place of Business Mailing Address P.O. BOX 493613 ---LEESBURG FL 34749 4248 MAGNOLIA AVENUE · · · · LEESBURG FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apl. #, etc. 2nd MOORE CR2E034 (4/08) Applied For City & State City & State 4. FEI Number 20-2663060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DUKES, SHANNON Street Address (P.O. Box Number is Not Acceptable) 4248 MAGNOLIA AVENUE LEESBURG FL 34748 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 3, 2008 tate fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150,00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition NAME DUKES, SONNY JONATHAN NAME STREET ADDRESS 4248 MAGNOLIA AVENUE STREET ADDRESS CITY-ST-ZP LEESBURG FL 34748 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME DUKES, SHANNON M HAME STREET ADDRESS 4248 MAGNOLIA AVE STREET ADDRESS CITY-ST-ZIF LEESBURG FL 34748 CITY-ST-ZIP me TITLE ☐ Delete ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 caport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the pace ver or truste 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 attack with an address with all other like empowered.

SIGNATURE:

FILED