

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062335

FILED
Apr 27, 2007
Secretary of State

Entity Name: ALLSTATE APPLIANCE OF SOUTH FLORIDA INC

Current Principal Place of Business:

12777 SW 44 ST
HOLLYWOOD, FL 33027

New Principal Place of Business:

12777 SW 44 ST
MIRAMAR, FL 33027

Current Mailing Address:

7820 TROPICANA STREET
MIRAMAR, FL 33023

New Mailing Address:

12777 SW 44 ST
MIRAMAR, FL 33027

FEI Number: 20-2760356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTAGI, LABIB
705 NE 125TH STREET
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JOHN, BORIS
12777 SW 44 ST
MIRAMAR, FL 33027 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: JOHN BORIS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORIS, JOHN
Address: 12777 SW 44 ST
City-St-Zip: HOLLYWOOD, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN BORIS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date