

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113525

FILED
Jun 22, 2006
Secretary of State

Entity Name: ALLSTATE PROPERTIES MANAGEMENT, INC.

Current Principal Place of Business:

12687 NW 56 DRIVE
PARKLAND, FL 3307 US

New Principal Place of Business:

11911 HIGHWAY U.S. ONE
201
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

7040 SEMINOLE PRATT WHITNEY ROAD
SUITE 25 P O BOX 41
LOXAHATCHEE, FL 33470 US

New Mailing Address:

11911 HIGHWAY U.S. ONE
201
NORTH PALM BEACH, FL 33408

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, SHAINA L
12687 NW 56 DRIVE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

ESTREMER, OSVALDO M PRES
12687 NW 56 DRIVE
PARKLAND, FL 33076 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: OSVALDO M ESTREMER

06/22/2006

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: CEO () Delete
Name: FLORES, SHAINA L
Address: 7040 SEMINOLE PRATT WHITNEY RD #25 BOX 41
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP () Delete
Name: KAMINSKY, ALYSSA R
Address: 7040 SEMINOLE PRATT WHITNEY RD #25 BOX 41
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: PRES (X) Delete
Name: FLORES, JOEWEE E JR
Address: 7040 SEMINOLE PRATT WHITNEY RD #25 BOX 41
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESTREMER, OSVALDO M MGRM
Address: 11911 HIGHWAY U.S. ONE # 201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP (X) Change () Addition
Name: KAMINSKY, ALYSSA R MGRM
Address: 11911 HIGHWAY U.S. ONE #201
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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

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: OSVALDO M ESTREMER

PRES

06/22/2006

Electronic Signature of Signing Officer or Director

Date