2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120714

Entity Name: ALLSTATE ELEVATOR SERVICE, INC

FILED Sep 09, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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6801 SIMMS ST. 1835 NE MIAMI GARDENS DRIVE HOLLYWOOD, FL 33024

SUITE #167 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DRIVE 6801 SIMMS ST HOLLYWOOD, FL 33024 SUITE #167

MIAMI, FL 33179

FEI Number: 04-3826431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POISSON, JAIMIE M 18 35 MIAMI GARDENS DR **SUITE# 167** NORTH MIAMI BEACH, FL 33179 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

POISSSON, JAIMIE M POISSON, JAIMIE M Name: Name:

1835 MIAMI GARDENS SUITE#167 Address: 1835 MIAMI GARDENS SUITE#167 Address:

City-St-Zip: NORTH MIAMI, FL 33179 City-St-Zip: NORTH MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: MARSHALL POISSON 09/09/2006