

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135611

FILED
Jan 21, 2008
Secretary of State

Entity Name: ALLSTATE WINDOW TREATMENTS INC

Current Principal Place of Business:

1400 NE 4TH AVE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1400 NE 4TH AVE
STE 2
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1400 NE 4TH AVE
FORT LAUDERDALE, FL 33304

New Mailing Address:

1400 NE 4TH AVE
STE 2
FORT LAUDERDALE, FL 33304

FEI Number: 20-3567270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSARIO, MARIA M
1778 NE 39ST
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

CONDRON, APRIL
314 NE 27TH STREET
WILTON MANORS, FL 33334 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: APRIL CONDRON

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSARIO, RAMON
Address: 1778 NE 39 ST
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP (X) Delete
Name: ROSARIO, MARIA M
Address: 1778 NE 39 ST
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSARIO, RAMON
Address: 1400 NE 4TH AVE STE 2
City-St-Zip: FT LAUDERDALE, FL 33304

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: RAMON ROSARIO

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date