

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009283

FILED
Jan 17, 2007
Secretary of State

Entity Name: ALLSTAR CONSTRUCTION & DEVELOPMENT INC

Current Principal Place of Business:

3322 NE 33RD STREET
FT LAUDERDALE, FL 33308

New Principal Place of Business:

1776 NORTH PINE ISLAND DRIVE
SUITE # 326
PLANTATION, FL 33322

Current Mailing Address:

3322 NE 33RD STREET
FT LAUDERDALE, FL 33308

New Mailing Address:

1776 NORTH PINE ISLAND DRIVE
SUITE # 326
PLANTATION, FL 33322

FEI Number: 20-4162020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAREN, WILLIAM M
3322 NE 33RD STREET
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

MCLAREN, WILLIAM M
1776 NORTH PINE ISLAND DRIVE
SUITE # 326
PLANTATION, FL 33322 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLAREN, WILLIAM M
Address: 347 N NEW RIVER DRIVE EAST #1102
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP () Delete
Name: GAROFALO, KEITH E
Address: 11157 W ATLANTIC BLVD APT 33
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEITH E. GAROFALO

VP

01/17/2007

Electronic Signature of Signing Officer or Director

Date