

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011186

FILED
Apr 30, 2008
Secretary of State

Entity Name: ALLSTAR HOME IMPROVEMENT INC.

Current Principal Place of Business:

4949 MARBRISA DR
SUITE 107
TAMPA, FL 33624

New Principal Place of Business:

13194 US HIGHWAY 301S.
304
RIVERVIEW, FL 33578

Current Mailing Address:

PO BOX 1211
BRANDON, FL 33509

New Mailing Address:

13194 US HIGHWAY 301S.
304
RIVERVIEW, FL 33578

FEI Number: 56-2555666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRES, VERONIQUE
4949 MARBRISA DR
SUITE 107
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PIRES, VERONIQUE
13194 US HIGHWAY 301S
304
RIVERVIEW, FL 33578 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: PIRES VERONIQUE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LONFO, CALVIN
Address: 4949 MARBRISA DR SUITE 107
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LONFO, CALVIN
Address: 13194 US HIGHWAY 301S.
City-St-Zip: RIVERVIEW, FL 33578 US

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: LONFO CALVIN K

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date