

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023198

FILED
May 02, 2007
Secretary of State

Entity Name: ALLSTATE LIEN & TITLE OF MIAMI INC.

Current Principal Place of Business:

14270 SW 154 CT
MIAMI, FL 33196

New Principal Place of Business:

7623 SOUTHAMPTON TERR
307
MIAMI, FL 33196

Current Mailing Address:

7623 SOUTHAMPTON TERR
307
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0927350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STUART
7623 SOUTHAMPTON TERR
307
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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:

Title: P,VP () Delete
Name: SMITH, STUART
Address: 7623 SOUTHAMPTON TERR #307
City-St-Zip: TAMARAC, FL 33321

Title: T,S () Delete
Name: SMITH, CARMEN R
Address: 7623 SOUTHAMPTON TERR #307
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, STUART
Address: 7623 SOUTHAMPTON TERR #307
City-St-Zip: TAMARAC, FL 33321

Title: VP,T (X) Change () Addition
Name: SMITH, CARMEN R
Address: 7623 SOUTHAMPTON TERR #307
City-St-Zip: TAMARAC, FL 33321

Title: S () Change (X) Addition
Name: SMITH, CARMEN R
Address: 7623 SOUTHAMPTON TERR #307
City-St-Zip: TAMARAC, FL 33321

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: CARMEN R SMITH

VP

05/02/2007

Electronic Signature of Signing Officer or Director

_____ Date