

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000152536

FILED
May 14, 2007
Secretary of State**Entity Name:** ALLSTATE INVESTMENTS&MANAGEMENT, INC**Current Principal Place of Business:**101 SOUTH ORANGE AVENUE
SOUTH TOWER, UNIT # 1510
ORLANDO, FL 32801**New Principal Place of Business:**189 SOUTH ORANGE AVE
SUITE 1510
ORLANDO, FL 32801**Current Mailing Address:**101 SOUTH ORANGE AVENUE
SOUTH TOWER, UNIT # 1510
ORLANDO, FL 32801**New Mailing Address:**189 SOUTH ORANGE AVE
SUITE 1510
ORLANDO, FL 32801**FEI Number:** 20-5954324**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COLLINS, JEROME J
189 SOUTH ORANGE AVE SUITE 1510
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**TERZI, RECEP
189 SOUTH ORANGE AVE
SUITE 1510
ORLANDO, FL 32801 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: RECEP TERZI

05/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLLINS, JEROME J
Address: 189 SOUTH ORANGE AVE SUITE 1510
City-St-Zip: CHERRY HILL, FL 32801

Title: VP () Delete
Name: CAMERON, LINDA
Address: 11742 BROAD OAK COURT
City-St-Zip: ORLANDO, FL 32837

Title: OFF. (X) Delete
Name: TERZI, RECEP
Address: 4869 FELLOWS COVE AVENUE
City-St-Zip: KISSIMMEE, FL 34744

Title: OFF. (X) Delete
Name: MUSLU, AMMER
Address: 3145 BRIGHTON 4TH STREET APT 112
City-St-Zip: BROOKLYN, NY 11233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TERZI, RECEP
Address: 189 SOUTH ORANGE AVE SUITE 1510
City-St-Zip: ORLANDO, FL 32801

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

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 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: RECEP TERZI

PRES

05/14/2007

Electronic Signature of Signing Officer or Director

Date