

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059314

FILED
Apr 25, 2007
Secretary of State

Entity Name: ALLSTATE BUILDERS OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

1050 CORPORATE AVE
SUITE 105
NORTH PORT, FL 34289 US

Current Mailing Address:

1050 CORPORATE AVE
SUITE 105
NORTH PORT, FL 34289 US

New Principal Place of Business:

474 TAMIAMI TRAIL
UNIT 4
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

474 TAMIAMI TRAIL
UNIT 4
PORT CHARLOTTE, FL 33953 US

FEI Number: 65-0609746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, GLENN N PA
18501 MURDOCK CIRCLE SUITE 304
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

TRENAM KEMPER
2700 BANK OF AMERICA PLAZA
TAMPA, FL 33601 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: TERRI W ELMY

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELMY, TERRI W
Address: 1050 COPROATE AVE SUITE 105
City-St-Zip: NORTH PORT, FL 34289

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELMY, TERRI W
Address: 474 TAMIAMI TRAIL #4
City-St-Zip: PORT CHARLOTTE, FL 33953

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: TERRI W ELMY

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date