~2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNII

FILED Apr 03, 2008 08:00 All Secretary of State DOCUMENT # P95000059314 1. Entity Name ALLSTATE BUILDERS OF SOUTHWEST FLORIDA INC. Principal Place of Business Mailing Address 474 TAMIAMI TRAIL 474 TAMIAMI TRAIL UNIT 4 UNIT 4 PORT CHARLOTTE, FL 33953 PORT CHARLOTTE, FL 33953 US CR2E034 (11/05) No Chg-P 03252008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRENAM KEMPER DO NOT WRITE 2700 BANK OF AMERICA PLAZA TAMPA, FL 33601 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tyle if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U0000008791 000000879173 04/15/08-80009-024 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ELMY, TERRI W NAME STREET ADDRESS 474 TAMIAMI TRAIL #4 CITY-ST-ZIP PORT CHARLOTTE, FL 33953 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP - IN THIS SPACE. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lise empowered.

ICER OR DIRECTOR

Daytime Phone #