2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 02, 2007
Secretary of State

DOCUMENT# P96000018160

Entity Name: ALLCOMP PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

1335 SW 21ST AVE
MIAMI, FL 331451352

New Principal Place of Business:

Current Mailing Address:

1335 SW 21ST AVE
MIAMI, FL 331451352

New Mailing Address:

1335 SW 21ST AVE
MIAMI, FL 331451352 US

FEI Number: 65-0668294 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BLANCO, NOEL
1335 SW 21ST AVE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLANCO, NOEL P
1335 SW 21ST AVE
MIAMI, FL 33145 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: NOEL BLANCO 05/02/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BLANCO, NOEL
Address: 1335 SW 21ST AVE
City-St-Zip: MIAMI, FL 331451352

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition
Name: BLANCO, ALEXANDER TRE
Address: 2575 S.W. 27 TH AVE
City-St-Zip: MIAMI, FL 331332160 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: ALEXANDER BLANCO TRES 05/02/2007
Electronic Signature of Signing Officer or Director Date