2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P97000098824 ALLCREST INVESTMENT GROUP, INC. Mailing Address Principal Place of Business 235 WASHINGTON AVENUE 235 WASHINGTON AVENUE SOUTH BEACH, FL 33139 SOUTH BEACH, FL 33139 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0797028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ALVAREZ, GREGORY 235 WASHINGTON AVENUE MIAMI BEACH, FL 33139 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argusture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, GREGORY NAME 235 WASHINGTON AVENUE STREET ADDRESS CITY-ST-ZIP SOUTH BEACH, FL 33139 TITLE NAME U00000705326 04/23/07-80047-014 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$1-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

12. Thereby 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of rivides empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the property of the corporation of t of the corporation or the receiver or tr changed, or on an attachment with a

SIGNATURE:

NAME STREET ADDRESS

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