

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007288

FILED
May 24, 2006
Secretary of State

Entity Name: ALLSTATE ELECTRONIC RECYCLING, INC.

Current Principal Place of Business:

2020 NW 32ND STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2020 NW 32ND STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 65-1087569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A
4925 SHERIDAN STREET
SUITE A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SINGER, BERNARD A
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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:

05/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ROSELLI, JOSEPH
Address: 2020 NW 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FUMOSA, DANA
Address: 2020 NW 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Change (X) Addition
Name: BARNHARD, RONALD
Address: 2020 NW 32ND STREET
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the 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: DANA FUMOSA

P

05/24/2006

Electronic Signature of Signing Officer or Director

Date