

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087556

FILED
Apr 30, 2007
Secretary of State

Entity Name: ALLSTATE MORTGAGE CONSULTANTS INC.

Current Principal Place of Business:

10695 HAMPTON RD
JACKSONVILLE, FL 32257

New Principal Place of Business:

9250 CYPRESS GREEN DRIVE
SUITE 105
JACKSONVILLE, FL 32256

Current Mailing Address:

10695 HAMPTON RD.
JACKSONVILLE, FL 32257

New Mailing Address:

9250 CYPRESS GREEN DRIVE
SUITE 105
JACKSONVILLE, FL 32256

FEI Number: 59-3602025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTERUP, FELICIA Y
10695 HAMPTON ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WITHERUP, FELICIA Y
10695 HAMPTON ROAD
JACKSONVILLE, FL 32257 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: FELICIA Y WITHERUP

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCAFEE, FELICIA
Address: 10695 HAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WITHERUP, FELICIA
Address: 10695 HAMPTON ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: FELICIA Y WITHERUP

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date