

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100031

Entity Name: ALLSOLAR ENERGY INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

1369 WOODBINE AVE.
DELTONA, FL 32725

New Principal Place of Business:

876 N PREVATT AVE
LAKE HELEN, FL 32744

Current Mailing Address:

1369 WOODBINE AVE.
DELTONA, FL 32725

New Mailing Address:

876 N PREVATT AVE
LAKE HELEN, FL 32744

FEI Number: 59-3608017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLLEY, DONNIE E
1369 WOODBINE AVE.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

NOLLEY, DONNIE E
876 N PREVATT AVE
LAKE HELEN, FL 32744 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: DONNIE E NOLLEY

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NOLLEY, DONNIE E
Address: 1369 WOODBINE AVE.
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: MEEK, JACK R
Address: 1189 DOYLE RD
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NOLLEY, DONNIE E
Address: 876 N PREVATT AVE
City-St-Zip: LAKE HELEN, FL 32744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK R MEEK

VP

03/20/2007

Electronic Signature of Signing Officer or Director

Date