

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J68708

FILED
Apr 27, 2006
Secretary of State

Entity Name: A-B-C DENNIS INSURANCE, INC.

Current Principal Place of Business:

1022 LAND O LAKES BLVD.
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

1022 LAND O LAKES BLVD.
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 59-3461373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, ROBERT E.
1022 LAND O LAKES BLVD.
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DENNIS, BRIAN E PRES
1022 LAND O LAKES BLVD.
LUTZ, FL 33549 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: BRIAN E DENNIS 04/27/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DENNIS, ROBERT E.,
Address: 1022 LAND O LAKES BLVD.
City-St-Zip: LUTZ, FL

Title: PSDT () Delete
Name: DENNIS, BRIAN E.
Address: 1022 LAND-O-LAKES BLVD
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DENNIS, PAIGE M VP
Address: 1022 LAND O LAKES BLVD.
City-St-Zip: LUTZ, FL

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: BRIAN E. DENNIS PRES 04/27/2006
Electronic Signature of Signing Officer or Director Date