2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State 04-13-2006 90301 003 ***150.00 **DOCUMENT #623029** 1. Entity Name DLT INSURANCE ADJUSTERS, INC. 50011724 Principal Place of Business Mailing Address 730 NW 107 AVE STE 214 730 NW 107 AVE STE 214 MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business Mailing Address O BOX 199023 Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1909039 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 75219 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition JOHNSTON, MICHAEL S NAME NAME STREET ADDRESS 730 NW 107TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP MIAMI, FL 33172 TITLE Delete TITLE Change Addition Gienn Anderson ANDERSON, GLENN W NAME NAME 3333 Lee Parkway Ste 1200 STREET ADDRESS **500 COMMERCE STREET** STREET ADDRESS FORT WORTH, TX 761025439 CITY-ST-7/P CITY-ST-ZIP Dallas, TX 25219 TITLE **∑** Delete TITLE Change ☐ Addition Richard M. Buxton BUXTON, RICHARD M NAME NAME 3333 Lee Parkway, Ste 1200 **500 COMMERCE STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 761025439 CITY-ST-ZIP Dallas, TX 75219 1111.F D Change Delete TITLE Addition Terry Lynch LYNCH, TERRY NAME NAMÉ 3333 Lee Parkway Ste 1200 STREET ADDRESS **500 COMMERCE STREET** STREET ADDRESS FORT WORTH, TX 761025439 CITY-ST-ZIP CITY-ST-ZIP Las TX 75219 1ITLE Delete TITLE Change ☐ Addition Daniel J. Coots COOTS, DANIEL J NAME NAME 3333 Lee Parkway Ste 1800 **500 COMMERCE STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT WORTH, TX 761025439 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 supplemental report is true and accurate and that my 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/31/06 (972)629-430

FILED