

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G78954

FILED
Jul 28, 2006
Secretary of State

Entity Name: PRINCIPAL INSURANCE ADJUSTERS I, INC.

Current Principal Place of Business:

11 SPOONBILL WAY
KEY WEST, FL 33040 US

New Principal Place of Business:

1221 S 21ST AVE
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.O. BOX 501146
MARATHON, FL 33050

New Mailing Address:

1221 S 21ST AVE
HOLLYWOOD, FL 33020

FEI Number: 59-2414243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JAMES B JR
11 SPOONBILL WAY
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

APLIN, WARREN G
1221 S 21ST AVE
HOLLYWOOD, FL 33020 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: WARREN APLIN

07/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISHER, JAMES B JR
Address: 11 SPOONBILL WAY
City-St-Zip: KEY WEST, FL 33040

Title: VT () Delete
Name: FISHER, ANNE R
Address: 11 SPOONBILL WAY
City-St-Zip: KEY WEST, FL 33040

Title: S () Delete
Name: FISHERS, JAMES B
Address: 11 SPOONBILL WAY
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: APLIN, WARREN G
Address: 1221 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEO (X) Change () Addition
Name: PEER, KEITH K
Address: 1221 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: CHIAPELLI, TERRY
Address: 1221 S 21ST AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: WARREN APLIN

P

07/28/2006

Electronic Signature of Signing Officer or Director

Date