

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J91577

FILED
Apr 22, 2008
Secretary of State

Entity Name: ALAN B. EDWARDS INSURANCE AGENCY, INC.

Current Principal Place of Business:

4811 SW 148TH AVE
DAVIE, FL 333302129 US

New Principal Place of Business:

4705 SW 148TH AVE
STE 103-104
DAVIE, FL 333302129 US

Current Mailing Address:

4811 SW 148TH AVE
DAVIE, FL 33314 US

New Mailing Address:

6304 SARATOGA CIR
DAVIE, FL 33331 US

FEI Number: 65-0027041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, ALAN B.
4811 SW 148TH AVE
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

EDWARDS, ALAN B.
4705 SW 148TH AVE
STE 103-104
DAVIE, FL 33330 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, ALAN B.,
Address: 4811 SW 148TH AVE
City-St-Zip: DAVIE, FL 333302129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, ALAN B.,
Address: 4705 SW 148TH AVE STE 103-104
City-St-Zip: DAVIE, FL 333302129

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: ALAN B. EDWARDS

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date