

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001390

FILED
May 11, 2006
Secretary of State

Entity Name: ADL INSURANCE WHOLESALERS, INC.

Current Principal Place of Business:

PO BOX 880
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

3411 N HIGHWAY 19A
MOUNT DORA, FL 32757

New Mailing Address:

FEI Number: 30-0014084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINZ, SHERRILL
3411 N HIGHWAY 19A
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

EDWARD P. JORDAN II, P.A.
604 NORTH HIGHWAY 27
MINNEOLA, FL 34715 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: EDWARD P. JORDAN II, PRESIDENT

05/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAK, WILLIAM W
Address: P.O. BOX 880
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM W. CHAK

PRES

05/11/2006

Electronic Signature of Signing Officer or Director

Date