

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120906

FILED
May 01, 2007
Secretary of State

Entity Name: ALL DIRECT INSURANCE, INC.

Current Principal Place of Business:

1056 S DILLARD ST
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1056 S DILLARD ST
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 81-0531219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBORO, KAYTON D
12730 GROVEHURST AVE
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

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:

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: PT () Delete
Name: SCARBORO, KAYTON D
Address: 11032 COUNTRY HILL RD.
City-St-Zip: CLERMONT, FL 34711

Title: VS () Delete
Name: FARRELL, KRISTINA
Address: 12730 GROVE HURST AVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SCARBORO, KAYTON D
Address: 12730 GROVEHURST AVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VS (X) Change () Addition
Name: SCARBORO, KRISTINA
Address: 12730 GROVE HURST AVE
City-St-Zip: WINTER GARDEN, FL 34787

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: KAYTON D SCARBORO

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date