

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089233

FILED
Mar 23, 2006
Secretary of State

Entity Name: 1ST ALERT PUBLIC ADJUSTERS, INC.

Current Principal Place of Business:

2701 LEJEUNE RD
#405
CORAL GABLES, FL 33134

New Principal Place of Business:

2101 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 145127
CORAL GABLES, FL 33114

New Mailing Address:

2101 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 20-0250751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARDINA, GUSTAVO
PO BOX 145127
CORAL GABLES, FL 33114 US

Name and Address of New Registered Agent:

ARENCIBIA, LUIS R PRES
5910 LEONARDO STREET
CORAL GABLES, FL 33146 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: LUIS R ARENCIBIA

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARDINA, GUSTAVO P
Address: POBOX 145127
City-St-Zip: CORAL GABLES, FL 33114

Title: D (X) Delete
Name: ARENCIBIA, LUIS R VP
Address: 2701 LEJEUNE RD #405
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARENCIBIA, LUIS R PRES
Address: 5910 LEONARDO STREET
City-St-Zip: CORAL GABLES, FL 33146

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: LUIS R ARENCIBIA

PRES

03/23/2006

Electronic Signature of Signing Officer or Director

Date