

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006811

FILED
Jan 16, 2007
Secretary of State

Entity Name: ADLAN ENTERPRISES, INC.

Current Principal Place of Business:

2200 VIA ROYALE SUITE 2206
JUPITER, FL 33458 US

New Principal Place of Business:

7416 ANSLEY DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

2200 VIA ROYALE SUITE 2206
JUPITER, FL 33458 US

New Mailing Address:

P.O. BOX 741601
BOYNTON BEACH, FL 33474 US

FEI Number: 20-0583763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIGEL, BETH R
2200 VIA ROYALE SUITE 2206
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KIGEL, BETH R
7416 ANSLEY DRIVE
LAKE WORTH, FL 33467 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: BETH R. KIGEL

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KIGEL, BETH R
Address: 2200 VIA ROYALE SUITE 2206
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIGEL, BETH R
Address: 7416 ANSLEY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: BETH R. KIGEL

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date