

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006811

Entity Name: ADLAN ENTERPRISES, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

7416 ANSLEY DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

6379 C DURHAM DRIVE
LAKE WORTH, FL 33467 US

Current Mailing Address:

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

New Mailing Address:

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
7416 ANSLEY DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KIGEL, BETH R
6379 C DURHAM 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: _____

Electronic Signature of Registered Agent

03/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIGEL, BETH R
Address: 6379 C DURHAM DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

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: BETH R. KIGEL

Electronic Signature of Signing Officer or Director

PRES

03/19/2008

Date