

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000012270

FILED
Oct 24, 2006
Secretary of State**Entity Name:** ADMIRAL LAKE ENTERPRISES, INC.**Current Principal Place of Business:**4583 ST JOHNS PKWY
SUITE 302
SANFORD, FL 32771**New Principal Place of Business:**1325 ALTAMONTE DRIVE
SUITE 11
ALTAMONTE SPRINGS, FL 32714**Current Mailing Address:**4583 ST JOHNS PKWY
SUITE 302
SANFORD, FL 32771**New Mailing Address:**3665 S ORLANDO DR
SUITE 104
SANFORD, FL 32773**FEI Number:** 20-5762315**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**LATRICE BILAL
3665 S ORLANDO DR
SUITE 104
SANFORD, FL 32773 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: LATRICE BILAL

10/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: SINGLETON, ANGELA M PRESIDE
Address: 307 RACCOON ST
City-St-Zip: LAKE MARY, FL 32746 US

Title: MR () Delete
Name: SINGLETON, ERNEST J TREASUR
Address: 307 RACCOON ST
City-St-Zip: LAKE MARY, FL 32746 US

Title: MR (X) Delete
Name: SMITH, CHARLES SECRETA
Address: 1004 S BAY AVE
City-St-Zip: SANFORD, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILAL, LATRICE
Address: 3665 S ORLANDO DR SUITE 104
City-St-Zip: SANFORD, FL 32773 US

Title: TREA (X) Change () Addition
Name: SINGLETON, ANGELA
Address: 1303 W 7TH ST
City-St-Zip: SANFORD, FL 32771

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: LATRICE BILAL

PRES

10/24/2006

Electronic Signature of Signing Officer or Director

Date