

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011577

FILED
Aug 29, 2006
Secretary of State

Entity Name: ALL BRAND INSURANCE, INC.

Current Principal Place of Business:

4393 N UNIVERSITY DR
SUNRISE, FL 33351 US

New Principal Place of Business:

2500 N MILITARY TRAIL #275
BOCA RATON, FL 33431 US

Current Mailing Address:

4393 UNIVERSITY DR
SUNRISE, FL 33351 US

New Mailing Address:

2500 N MILITARY TRAIL #275
BOCA RATON, FL 33431 US

FEI Number: 65-0637220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, BRANDON M
6861 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WEISS, BRANDON M
22159 PALMS WAY #202
BOCA RATON, FL 33433 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: BRANDON M WEISS

08/29/2006

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: D () Delete
Name: WEISS, BRANDON M
Address: 6661 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEISS, BRANDON M
Address: 22159 PALMS WAY #202
City-St-Zip: BOCA RATON, FL 33433

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: BRANDON M WEISS

PRES

08/29/2006

Electronic Signature of Signing Officer or Director

Date