

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000038061

FILED
Jun 04, 2006
Secretary of State

Entity Name: D. ALEX HAMES INSURANCE, INC.

Current Principal Place of Business:

9250 MARTINIQUE DRIVE
MIAMI, FL 33189

New Principal Place of Business:

1410 CELEBRATION AVENUE
UNIT 305
CELEBRATION, FL 34747

Current Mailing Address:

9250 MARTINIQUE DRIVE
MIAMI, FL 33189

New Mailing Address:

1410 CELEBRATION AVENUE
UNIT 305
CELEBRATION, FL 34747

FEI Number: 65-0662871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMES, D A
9250 MARTINIQUE DRIVE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

HAMES, D A
1410 CELEBRATION AVENUE
UNIT 305
CELEBRATION, FL 34747 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: D. ALEX HAMES

06/04/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HAMES, D. ALEX
Address: 9250 MARTINIQUE DRIVE
City-St-Zip: MIAMI, FL 33189

Title: SECY () Delete
Name: HAMES, DEBORAH W
Address: 9250 MARTINIQUE DRIVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HAMES, D. ALEX
Address: 1410 CELEBRATION AVENUE #305
City-St-Zip: CELEBRATION, FL 34747

Title: SECY (X) Change () Addition
Name: HAMES, DEBORAH W
Address: 1410 CELEBRATION AVENUE #305
City-St-Zip: CELEBRATION, FL 34747

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: D. ALEX HAMES

PSDT

06/04/2006

Electronic Signature of Signing Officer or Director

Date