

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041887

FILED
Apr 12, 2006
Secretary of State

Entity Name: ALL-WAYS AUTO INSURANCE, INC.

Current Principal Place of Business:

7316 EAST COLONIAL DRIVE
ORLANDO, FL 32807

New Principal Place of Business:

1003 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

4051 SOUTH HWY 17-92
CASSELBERRY, FL 32707

New Mailing Address:

1003 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3378016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DON
4051 SOUTH HWY 17-92
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SCOTT, DON A
1003 E ALTAMONTE DR
ALTAMONTE SPRINGS, FL 32701 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: DON A. SCOTT

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCOTT, DON A
Address: 4051 SOUTH HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707

Title: V () Delete
Name: SCOTT, SUZANNE B
Address: 4051 SOUTH HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Delete
Name: WORLEY, LISA S
Address: 7316 EAST COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807

Title: T () Delete
Name: EVANS, ASHLEY S
Address: 4051 SOUTH HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: EVANS, JAMES R
Address: 4051 SOUTH HWY 17-92
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, DON A
Address: 1003 E ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: V (X) Change () Addition
Name: SCOTT, SUZANNE B
Address: 1003 E ALTAMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S (X) Change () Addition
Name: AKERS, LISA S
Address: 1003 E ALTAMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T (X) Change () Addition
Name: EVANS, ASHLEY S
Address: 1003 E ALTAMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D (X) Change () Addition
Name: EVANS, JAMES R
Address: 1003 E ALTAMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SUZANNE B. SCOTT

V

04/12/2006

Electronic Signature of Signing Officer or Director

Date