2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568670

FILED Apr 08, 2010 Secretary of State

Entity Name: ADLER GROUP CONSTRUCTION, INC.

Current Principal Place of Business: New Principal Place of Business:

1400 N.W. 107 AVE. 5TH FLOOR MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1400 N.W. 107 AVE. 5TH FLOOR MIAMI, FL 33172

FEI Number: 59-1817292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADLER, LINDA K 1400 N.W. 107 AVE. 5TH FLOOR MIAMI, FL 33172 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCF

ADLER, MICHAEL M Name: 1400 NW 107 AVE Address: City-St-Zip: MIAMI, FL 33172

Title: **EVP**

Name: ADLER, MATTHEW L 1400 NW 107 AVE Address: MIAMI, FL 33172 City-St-Zip:

Title: FV

ADLER, DAVID S Name: 1400 NW 107 AVE Address: City-St-Zip: MIAMI, FL 33172

Title: ΕV

HARRIS, BRETT W Name: Address: 1400 N.W. 107 AVENUE City-St-Zip: MIAMI, FL 33172

Title: Name: ADLER, LINDA K Address: 1400 NW 107 AVENUE

MIAMI, FL 33172 City-St-Zip:

Title:

Name: SMITHER, ROBERT 1400 NW 107TH AVENUE Address: City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL M. ADLER DPCE 04/08/2010