2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # J35000 A & D HOLDINGS, INC. Principal Place of Business Mailing Address 1775 5TH AVE. N.E. 1775 5TH AVE. N.E. BOCA RATON, FL 33432 BOCA RATON, FL 33432 03182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2738866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOUTHWORTH, ALAN DO NOT WRITE 1775 5TH AVE. N.E. BOCA RATON, FL 33432 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE SOUTHWORTH, ALAN NAME 1775 5TH AVE. N.E. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL U00000750260 05/18/07-80057-013 150.00 TD TITLE SOUTHWORTH, ALAN NAME STREET ADDRESS 1775 5TH AVE. N.E. CITY-ST-ZIP **BOCA RATON, FL** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if chapter 607, and attacking the property with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED INDIE OF SIGNING OFFICER OR DIRECTOR

9/16/07 (561)368-9493

FILED