

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014315

FILED
Apr 30, 2007
Secretary of State

Entity Name: ADLEY CONSTRUCTION INC.

Current Principal Place of Business:

181 SW 9TH COURT
POMPANO BEACH, FL 33060

New Principal Place of Business:

6084 ORANGE BLOSSOM TRL
HOBE SOUND, FL 33455

Current Mailing Address:

181 SW 9TH COURT
POMPANO BEACH, FL 33060

New Mailing Address:

6084 ORANGE BLOSSOM TRL
HOBE SOUND, FL 33455

FEI Number: 04-3619209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOSEPH E III
181 SW 9TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

KELLY, JOSEPH E III
6084 ORANGE BLOSSOM TRL
HOBE SOUND, FL 33455 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

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, JOSEPH E III
Address: 181 SW 9TH COURT
City-St-Zip: POMPAN0 BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, JOSEPH E III
Address: 6084 ORANGE BLOSSOM TRL
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH E KELLY III

Electronic Signature of Signing Officer or Director

P

04/30/2007

Date