

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000108761

FILED
Jun 29, 2007
Secretary of State

Entity Name: ADAN FINANCIAL SERVICES CORP

Current Principal Place of Business:

7763 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1482 SOUTH PALM AVENUE
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

7763 JOHNSON STREET
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1482 SOUTH PALM AVENUE
PEMBROKE PINES, FL 33024 US

FEI Number: 20-0270329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CARLOS A
6511 SW 9TH STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

CASTRO, CARLOS A
6511 SW 9TH STREET
PEMBROKE PINES, FL 33025 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:

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, CARLOS A
Address: 6511 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: VP () Delete
Name: ORTIZ, MARTHA C
Address: 6511 SW 9TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS ADAN CASTRO

PRES

06/29/2007

Electronic Signature of Signing Officer or Director

Date