

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27127

Entity Name: ADH INNOVATIONS, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

9422 MARAND WAY
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

P O BOX 15341
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0249691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHHORN, ANDREW
9422 MARAND WAY
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

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: D () Delete
Name: HIRSCHHORN, ANDREW,
Address: 9422 MARAND WAY
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW HIRSCHHORN

PRES

02/07/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date