2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AN DOCUMENT # S65315 1. Entity Name **Secretary of State** THE ADELE CORPORATION Principal Place of Business Mailing Address 116 COTTESMORE CIR. E. 522 HUNT CLUB BLVD LONGWOOD FL 32779 APOPKA FL 32703 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3073434 Not Applicable Z_{iD} Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARY, ALISON A. Street Address (P.O. Box Number is Not Acceptable) 116 COTTESMORE CIRCLE E. LONGWOOD FL 32779 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed panio of registered agent and tale. I applicable (NOTE: Registried Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Dafete TITLE Change Addition NAME CLARY, WILLIAM D. NAME U00000806884 116 COTTESMORE CIR STREET ADDRESS STREET ADDRESS 02/06/08-80059-020 150.00 CITY- ST- 7IP LONGWOOD FL 32779 CITY-ST-ZIP TITLE ☐ Dalete TITLE Addition NAME CLARY, ALISON A. NAME STREET ADDRESS 116 COTTESMORE CIR STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32779 CITY ST-ZIP HTLE Derete THLE ☐ Change ☐ Addition NAME: CLARY, DANA A. NAME STREET ADDRESS 1330 W HARVARD ST STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32800-4 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Deiete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE TITLE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: Lison A. Clary ALISON A. CLARY JAN 28 2008 407-862-6183

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or 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 changed, or on an attachment with an address, with all other like empowered.