

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123899

Entity Name: ADS REALTY, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

20851 NW 18TH STREET
PEMBROKE PINES, FL 32029

New Principal Place of Business:

Current Mailing Address:

20851 NW 18TH STREET
PEMBROKE PINES, FL 32029

New Mailing Address:

FEI Number: 58-0074924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, ANTOINETTE
NETTEWORKS MANAGEMENT SERVICES INC.
3883 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 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: CEO () Delete
Name: SINGH, ANTHONY
Address: 20851 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 32029

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: COMPTON, JAMES R
Address: 220 NE 45TH STREET
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. COMPTON

DIR

03/28/2007

Electronic Signature of Signing Officer or Director

Date