2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND T

Feb 19, 2008 8:00 am Secretary of State **DOCUMENT # 394458** 1. Entity Name 02-19-2008 90033 011 ***150.00 A & D PRODUCTS, INC. Principal Place of Business Mailing Address 4453 SW 63 AVENUE 6044 LR 248 DAVIE FL 33314 4453 SW 63 AVENUE SAME AKE PANASOFFKEE 2. Principal Place of Business - No P.O. Box # 6044 CR 248N SAME Suite, Apt, #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State 4. FEI Number 59-1371687 LAKE PANASOFFKEE Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 3*3538* SUMPTER Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHROEDER, ALLEN A 6044 CR248N 4453 SW 63 AVENUE DAVIE FL 33314 8. The above no d entity submits this statement for the purpose of changing its registered office or registered agent, or doth, in the State of Florida. I am familiar with, and accept the obligation ns of registered agent (NOTE: Registered Agent arginistant 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 Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. SCHROEDEN ALLEN A Change TITLE TITLE ☐ Delete ☐ Addition SCHROEDER, ALLEN A NAME NAME 4 CR248N PANASOFFKEE FL 33538 STREET ADDRESS 14571 SW 17 COURT STREET ADDRESS CITY-ST-ZIP DAVIE FL 33325 CITY-ST-78 TITLE TITLE ☐ De:ete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 2IP CITY-ST-7IP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TIPLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- 7IP TITLE ☐ Delete TITLE ☐ Change Addition MAME HAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filing 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 snall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustale 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 indicates with a other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED