

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005227

Entity Name: A D Z HOMES, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

3711 FALLS RD
BALTIMORE, MD 21211

New Principal Place of Business:

Current Mailing Address:

BOX 4563
JUPITER, FL 33469

New Mailing Address:

FEI Number: 52-1705227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBRECHT, CHARLES
725 N. HIGHWAY A1A STE. A-106
JUPITER, FL 33477 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: CP () Delete
Name: ZIELSKI, WARREN
Address: 19982 SCRIMSHAW WAY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: ZIELSKI, WARREN
Address: 121 PEGASUS DRIVE
City-St-Zip: JUPITER, FL 33477 US

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: WARREN ZIELSKI

CP

01/29/2008

Electronic Signature of Signing Officer or Director

_____ Date