

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004824

FILED
Mar 29, 2006
Secretary of State

Entity Name: PAD REALTY CORP OF NH

Current Principal Place of Business:

RR2, BOX 1, ROUTE 25
CENTER HARBOR, NH 03226

New Principal Place of Business:

1130 ATOCHA WAY
VERO BEACH, FL 32963 US

Current Mailing Address:

RR2, BOX 1, ROUTE 25
CENTER HARBOR, NH 03226

New Mailing Address:

1130 ATOCHA WAY
VERO BEACH, FL 32963

FEI Number: 02-0515351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVO, PATRICK J
303 BANYAN BLVD., #101
WEST PALM BEACH, FL 33401 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: PSTD () Delete
Name: DISALVO, PETER
Address: RR2, BOX 1, ROUTE 25
City-St-Zip: CENTER HARBOR, NH 03226

Title: VP () Delete
Name: DISALVO, PATRICK J
Address: RR2, BOX 1, ROUTE 25
City-St-Zip: CENTER HARBOR, NH 03226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DISALVO, PETER
Address: 1130 ATOCHA WAY
City-St-Zip: VERO BEACH, FL 32963

Title: VP (X) Change () Addition
Name: DISALVO, PATRICK J
Address: 303 BANYAN BLVD STE 101
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: PETER A. DISALVO

PRES

03/29/2006

Electronic Signature of Signing Officer or Director

Date