2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 8:00 am Secretary of State

DOCUMENT # F11542 1. Entity Name ADLER GROUP, INC.							~	05-03-2005 90	-		.00
Principal Place of Business 1400 N.W. 107 AVE. 5TH FLOOR MIAMI, FL 33172			Mailing Address 1400 N.W. 107 AVE. 5TH FLOOR MIAMI, FL 33172				 				
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				02172005	Chg-P	CR2E	034 (10/03)	
City & State			City & State				4. FEI Number 59-204			No	oplied For at Applicable
Zip	Country		Zip Count		ntry		5. Certificate	of Status Desired		\$8.75 Add Fee Require	
Name and Address of Current Registered Agent							7. Name and	Address of New Ro	egistered	Agent	
LEVY, JOEL 1400 N.W. 107 AVE. 5TH FLOOR					Street Address (P.O. Box Number is Not Acceptable)						
MIAMI, FL											
					City				FL	Zip Cod	le
8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.											
SIGNATURE											
Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required									DATE		
FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees											
10.		OFFICERS AND I	DIRECTORS	11.		. /		CHANGES TO OFFI	CERS ANI		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	MATTHEW L 107 AVE, 4TH FL L 33172	□ Delete		IE /	140	zurieta, L o N.W. 10	33172		☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ADLER, L 1400 NW MIAMI, FI	107TH AVE, 4TH FL	☐ Delete		E E E FADORESS (S	7/C Adl 400		iel M.	•	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ADLER, S	STEVEN J. 107 AVE 5TH FLOOR	☐ Delete		E					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCO LEVY, JO 1400 N.W MIAMI, FI	/. 107 AVE 5TH FLOOR	☐ Delete		1					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARRIS, 1400 N W MIAMI, FI	/ 107TH AVENUE	☐ Delete							☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1400 N W MIAMI, FI		☐ Delete	CITY	ME EET ADDRESS 7-ST-ZIP					☐ Change	☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 of the anaddress, with all other like empowered.											

Joel Levy President

SIGNATURE:

4/15/05

(305)392-4050