

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H71708

Entity Name: ADAPCO, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

2800 SOUTH FINANCIAL COURT
SANFORD, FL 327738118 US

New Principal Place of Business:

550 AERO LN
SANFORD, FL 327716342 US

Current Mailing Address:

2800 SOUTH FINANCIAL COURT
SANFORD, FL 327738118 US

New Mailing Address:

550 AERO LN
SANFORD, FL 327716342 US

FEI Number: 59-2574523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOLDRIDGE, ALLEN W
2800 SOUTH FINANCIAL COURT
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WOOLDRIDGE, ALLEN W
550 AERO LN
SANFORD, FL 32771 US

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: ALLEN W WOOLDRIDGE

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOLDRIDGE, ALLEN W
Address: 312 COLUMBO CIR
City-St-Zip: ORLANDO, FL

Title: CEO () Delete
Name: PEDEN, JAMES H
Address: 600 REPUBLIC CENTRE, 633 CHESTNUT ST.
City-St-Zip: CHATTANOOGA, TN 37450

Title: S () Delete
Name: LEAVER, WILLIAM J
Address: 800 SOUTH ST.
City-St-Zip: WALTHAM, MA 02453

Title: T () Delete
Name: KAROL, WILLIAM S
Address: 800 SOUTH ST.
City-St-Zip: WALTHAM, MA 02453

Title: VP () Delete
Name: BARR, JAMES L
Address: 1719 CEDAR STONE CT.
City-St-Zip: LAKE MARY, FL 32746

Title: AS () Delete
Name: ETRE, III, ALBERT P
Address: 2800 S FINANCIAL CT
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOLDRIDGE, ALLEN W
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 32771 US

Title: CFO (X) Change () Addition
Name: ETRE, III, ALBERT P
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 32771 US

Title: S (X) Change () Addition
Name: RIORDAN, AIDAN J
Address: 111 S CALVERT ST, STE 1800
City-St-Zip: BALTIMORE, MD 21202 US

Title: T (X) Change () Addition
Name: RIORDAN, AIDAN J
Address: 111 S CALVERT ST, STE 1800
City-St-Zip: BALTIMORE, MD 21202 US

Title: VP (X) Change () Addition
Name: BARR, JAMES L
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 32771 US

Title: COO (X) Change () Addition
Name: REYNOLDS, WILLIAM H
Address: 550 AERO LN
City-St-Zip: SANFORD, FL 32771 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: ALBERT P ETRE, III

CFO

02/22/2007

Electronic Signature of Signing Officer or Director

Date