

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92040

FILED
Apr 15, 2008
Secretary of State

Entity Name: ADERESE CORPORATION

Current Principal Place of Business:

312 PARK AVENUE NORTH
STE 2-A
WINTER PARK, FL 32789 US

New Principal Place of Business:

905 GREENTREE DRIVE
WINTER PARK, FL 32789 US

Current Mailing Address:

312 PARK AVENUE NORTH
STE 2-A
WINTER PARK, FL 32789 US

New Mailing Address:

905 GREENTREE DRIVE
WINTER PARK, FL 32789 US

FEI Number: 59-2025636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DEREK A.
312 PARK AVENUE NORTH
STE 2-A
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

TAYLOR, DEREK A.
905 GREENTREE DRIVE
WINTER PARK, FL 32789 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: DEREK TAYLOR

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TAYLOR, DEREK A.,
Address: 312 PARK AVE NORTH, STE 2-A
City-St-Zip: WINTER PARK, FL 32789

Title: DVT () Delete
Name: TAYLOR, THERESE M.,
Address: 905 GREENTREE DR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TAYLOR, DEREK A
Address: 905 GREENTREE DRIVE
City-St-Zip: WINTER PARK, FL 32789

Title: DVT (X) Change () Addition
Name: TAYLOR, THERESE M
Address: 905 GREENTREE DR
City-St-Zip: WINTER PARK, FL 32789

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: THERESE M. TAYLOR

DVT

04/15/2008

Electronic Signature of Signing Officer or Director

Date