2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000003986

Entity Name: ADRUH, INC.

FILED Oct 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3500 N. STATE RD. 7 2330 NW 180TH TERRACE

MIAMI GARDENS, FL 33056 US STE 201

LAUDERDALE LAKES, FL 33319 US

New Mailing Address: Current Mailing Address:

3500 N. STATE RD. 7 P.O. BOX 834395

STE 201 WEST HOLLYWOOD, FL 33083 US LAUDERDALE LAKES, FL 33319 US

FEI Number: 65-0849128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER 343 ALMERIA AVENUE US CORAL GABLES, FL 33134

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete PEAN, MICHELLE

Name: 3500 N. STATE RD. 7 Address:

City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete VIXAMAR, ALOURDES Name:

Address: 3500 N. STATE RD. 7 City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: () Delete DORELUS, WILFRID Name:

2330 NORTHWEST 180TH TERRACE Address:

City-St-Zip: CAROL CITY, FL 33056

Title: TD () Delete Name: LOUIDOR, FRANCOIS

2330 NORTHWEST 180TH TERRACE Address:

City-St-Zip: CAROL CITY, FL 33056

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

CELIMA, JOANES Name: Address: 820 NW 142ND STREET City-St-Zip: MIAMI, FL 33168

Title: (X) Change () Addition

Name: NICOLEAU, ALIX

Address: 2330 NW 180TH TERRACE City-St-Zip: MIAMI GARDENS, FL 33056

Title: (X) Change () Addition

BEAUBRUN, HERIBERT Name: 1217 NE 5TH AVENUE Address: City-St-Zip: FT LAUDERDALE, FL 33304

Title: (X) Change () Addition

Name: CELIMA, GILBERTE 820 NW 142ND STREET Address: City-St-Zip: MIAMI, FL 33168

Title: () Change (X) Addition

PAPILLON, VENCHES J Name: 1610 NW 179 TERRACE Address: City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VENCHES J PAPILLON S 10/12/2005