2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069205

Entity Name: ADD GROUP FINANCIAL SERVICES, INC.

FILED Feb 07, 2007 Secretary of State

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

4781 N. CONGRESS AVE., #272 503 BLAKE AVENUE BOYNTON BEACH, FL 33426 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

4781 N. CONGRESS AVE., #272 503 BLAKE AVENUE BOYNTON BEACH, FL 33426 DAVENPORT, FL 33897

FEI Number: 65-1121309 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:

HAMLIN, PAUL
1302 ALHO DR
LANTANA, FL 33462 US
HAMLIN, PAUL
503 BLAKE AVENUE
DAVENPORT, FL 33897 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: PAUL HAMLIN 02/07/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: HAMLIN, PAUL Name: HAMLIN, PAUL

 Name:
 HAMLIN, PAUL
 Name:
 HAMLIN, PAUL

 Address:
 1302 ALHO DR
 Address:
 503 BLAKE AVENUE

 City-St-Zip:
 LANTANA, FL 33462
 City-St-Zip:
 DAVENPORT, FL 33897

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: PAUL HAMLIN D 02/07/2007