2008 FOR PROFIT CORPORATION

Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P02000104933 1. Entity Name A & D MANAGEMENT ASSOCIATES, INC. Principal Place of Business Mailing Address 400 BEACHSIDE DRIVE **400 BEACHSIDE DRIVE** PANAMA CITY BEACH, FL 32413 PANAMA CITY BEACH, FL 32413 CR2E034 (11/05) 04082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2296716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VELAZQUEZ, DINO DO NOT WRITE 400 BEACHSIDE DRIVE PANAMA CITY BCH, FL 32413 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VELAQUEZ, DINO NAME STREET ADDRESS 400 BEACHSIDE DRIVE PANAMA CITY BCH, FL 32413 CITY-ST-ZIP TITLE VELAQUEZ, MARGARET A NAME STREET ADDRESS 400 BEACHSIDE DRIVE CITY-ST-ZIP PANAMA CITY BCH, FL 32413 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED