2007 FOR PROFIT CORPORATION

04-18-2007 90154 050 ***158.75 **DOCUMENT # P02000105845** 1. Entity Name ADERA, INC. Mailing Address 40066425 Principal Place of Business 8805 TAMIAMI TRAIL NORTH #324 8805 TAMIAMI TRAIL NORTH #324 NAPLES, FL 34108-2525 NAPLES, FL 34108-2525 No Chg-P CR2E034 (11/05) 03092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1145463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required -- 6. Name and Address of Current Registered Agent LAMBERSON, JANE E DO NOT WRITE 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 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. SIGNATURE Specture, syded or printed name of registered agent and tirle if applicable. INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE **PVPT** REES, DEREK H NAME 8805 TAMIAMI TRAIL NORTH STREET ADDRESS CITY-ST-ZIP NAPLES, FL 341082525 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-712 . MUE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE HAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 path; that I am an officer or director of the corporation or the receiver or trusted amplywared to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. D. H. REES 03.56.07 SIGNATURE:

FILED

Apr 18, 2007 8:00 am Secretary of State

Daysma Phone #