

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113184

Entity Name: AD ARCHITECTURE, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3156 D C LAKESHORE DR
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

PO BOX 4938
DEERFIELD BEACH, FL 334424938

New Mailing Address:

FEI Number: 05-0539864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY S ESQUIRE
2500 N MILITARY TR STE 490
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BOUTWELL, ROBERT E ESQUIRE
411 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: ROBERT E. BOUTWELL, ESQ

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, PATRICIA L
Address: 3156 D.C. LAKESHORE DRIVE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VD () Delete
Name: DAVIS, ALLEN J
Address: 3156 D.C. LAKESHORE DRIVE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: STD () Delete
Name: DAVIS, PATRICIA L
Address: 3156 D.C. LAKESHORE DRIVE
City-St-Zip: DEERFIELD BCH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, ALLEN J
Address: 3156 D.C. LAKESHORE DRIVE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VD (X) Change () Addition
Name: DAVIS, PATRICIA L
Address: 3156 D.C. LAKESHORE DRIVE
City-St-Zip: DEERFIELD BCH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIA L. DAVIS

VP,D

05/02/2008

Electronic Signature of Signing Officer or Director

Date