

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132975

Entity Name: A & D HOLDINGS GROUP, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

3450 SW 8TH ST.
MIAMI, FL 33135

New Principal Place of Business:

1121-A SE 12 PLACE
CAPE CORAL, FL 33990

Current Mailing Address:

7314SW 22 ST.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 02-0659101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNDORA, JORGE W
3450 SW 8TH ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

FUNDORA, JORGE W
1121-A SE 12 PLACE
CAPE CORAL, FL 33990 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: JORGE W. FUNDORA

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FUNDORA, JORGE W
Address: 3450 SW 8TH ST.
City-St-Zip: MIAMI, FL 33135

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUNDORA, JORGE W
Address: 1121-A SE 12 PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP/D () Change (X) Addition
Name: AVILES, RENE A
Address: 1121-A SE 12 PLACE
City-St-Zip: CAPE CORAL, FL 33990

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: JORGE W. FUNDORA

P/D

01/05/2007

Electronic Signature of Signing Officer or Director

Date