2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND PAPEL OR PRINTED NAME OF SIGNING OFFICER

Aug 17, 2005 8:00 am Secretary of State **DOCUMENT # P03000042153** 08-17-2005 90004 009 ***550.00 A&D CAPITAL SOLUTIONS, INC. Principal Place of Business Mailing Address 9737 NORTHWEST 41ST STREET 9737 NORTHWEST 41ST STREET 50062115 SUITE 319 SUITE 319 MIAMI, FL 33178-2924 MIAMI, FL 33178-2924 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02142005 Chq-P City & State 4. FEI Number Applied For City & State 65-1182625 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JACKSON, MICHAEL L CPA Street Address (P.O. Box Number is Not Acceptable) 4627 PONCE DE LEON BLVD. CORAL GABLES, FL 33146 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSTD** TITLE Delete TITLE ☐ Change ☐ Addition TIMIRAOS, VICENTE NAME NAME 9937 NORTHWEST 31ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-762 ☐ Delete ☐ Addition TIME TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET DDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied indicated on this report or surfamental report of the corporation or the corporation or the changed, or on an artist with an application. filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information with this the and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ith all other like empowered ort is 00 08 SIGNATURE

R DURECTOR

Date

Daytime Phone #

FILED