2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P03000123331** 1. Entity Name ADAN PROPERTIES, INC. Principal Place of Business Mailing Address 710 LAKEVIEW DRIVE 710 LAKEVIEW DRIVE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 No Chg-P CR2E034 (11/05) 04232007 Applied For 4. FEI Number 20-0361833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHURR, RICHARD A **10867 SW 88TH TERRACE** MIAMI, FL 33176 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. DATE: * Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPS TITLE ADAN, FEDERICO NAME 710 LAKEVIEW DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 DVT TITLE ADAN, LETICIA NAME 710 LAKEVIEW DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE STREET ADDRESS DO NOT WR CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

FEDERICO ADAM

J.C.

12. I hereby 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 reported 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.

4.26.07 305.491-461

Daytime Phone

FILED