

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154141

Entity Name: AD EXCELLENCE, INC.

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

1600 SE 17 STREET  
SUITE 404  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

PO BOX 22-0555  
HOLLYWOOD, FL 33022

## New Principal Place of Business:

2450 HOLLYWOOD BLVD.  
SUITE 300  
HOLLYWOOD, FL 33020

## New Mailing Address:

FEI Number: 20-0531334      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDMAN, RICK B  
1600 SE 17 STREET  
SUITE 404  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

GOLDMAN, RICK B  
2450 HOLLYWOOD BLVD.  
SUITE 300  
HOLLYWOOD, FL 33020 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONHA, ELIZABETH E  
Address: 110 N. FEDERAL HWY.  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V (X) Delete  
Name: GOLDMAN, RICK B  
Address: 1055 HARRISON ST  
City-St-Zip: HOLLYWOOD, FL 33019

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RICK, GOLDMAN B  
Address: 1055 HARRISON ST  
City-St-Zip: HOLLYWOOD, FL 33019

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: RICK GOLDMAN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date