

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 21, 2006 8:00 am
Secretary of State

03-21-2006 90009 023 ***150.00

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1. Entity Name

A & D REALTY GROUP, INC.



Principal Place of Business

21 OLD KINGS ROAD N.
#B212
PALM COAST FL 32137

Mailing Address

21 OLD KINGS ROAD N.
#B212
PALM COAST FL 32137



2. Principal Place of Business

P.O. BOX 352222

3. Mailing Address

P.O. BOX 352222

Suite, Apt. #, etc.

Palm Coast, FL.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

City & State

Palm Coast, FL.

4. FEI Number

20-0995275

Applied For

Not Applicable

Zip

32135

Country

USA

Zip

32135

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DIAS, CARLOS A SR.
21 OLD KINGS ROAD N.
B212
PALM COAST FL 32137

Name

Street Address (P.O. Box Number is Not Acceptable)

5 Bird of Paradise Place

City

Palm Coast

FL

Zip Code

32137

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

CARLOS A. DIAS -

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S, T
DIAS, CARLOS A SR.
21 OLD KINGS ROAD N. B212
PALM COAST FL 32137
ST → ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
CARLOS A. DIAS SR.
5 Bird of Paradise Place
Palm Coast, FL. 32137
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sec./Treas.
Maria E. Dias
5 Bird of Paradise Pl.
Palm Coast, FL. 32137
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
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CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 required 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.

SIGNATURE:

Carlos A. Dias

CARLOS A. DIAS - Pres.

3/6/06

386-446-5812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #