

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062211

Entity Name: A & D REALTY GROUP, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 352222
PALM COAST, FL 32135

New Principal Place of Business:

48-B PLAINVIEW DRIVE
PALM COAST, FL 32164

Current Mailing Address:

PO BOX 352222
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 20-0995275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAHOZ, JOHNNY
48-B PLAINVIEW DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAS, CARLOS A SR.
Address: 5 BIRD OF PARADISE PL
City-St-Zip: PALM COAST, FL 32137

Title: ST () Delete
Name: DIAS, MARIA E
Address: 5 BIRD OF PARADISE PL
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DELAHOZ, JOHNNY
Address: 48-B PLAINVIEW DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: BUSTAMANTE, HELEN-LISSETTE
Address: 48-B PLAINVIEW DRIVE
City-St-Zip: PALM COAST, FL 32164

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: JOHNNY DELAHOZ

P

01/30/2007

Electronic Signature of Signing Officer or Director

Date