

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074663

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: EL-AD GROUP FLORIDA CORP.

## Current Principal Place of Business:

1301 INTERNAIONAL PARKWAY  
SUITE 200  
SUNRISE, FL 33323

## New Principal Place of Business:

## Current Mailing Address:

1301 INTERNAIONAL PARKWAY  
SUITE 200  
SUNRISE, FL 33323

## New Mailing Address:

FEI Number: 20-1104349      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: D ( ) Delete  
Name: YOUNG, JAMES  
Address: 300 DELAWARE AVE; STE 714  
City-St-Zip: WILMINGTON, DE 19899

Title: DV ( ) Delete  
Name: DANIELL, ORLY  
Address: 575 MADISON AVE; 22ND FL  
City-St-Zip: NEW YORK, NY 10022

Title: P ( ) Delete  
Name: MISHAL, SHAOUL  
Address: 1301 INTERNATIONAL PKWY; STE 200  
City-St-Zip: SUNRISE, FL 33323

Title: ST ( ) Delete  
Name: ARBIT, SHEARA  
Address: 575 MADISON AVE, 22ND FL  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROWELL, ROBERT K  
Address: 141 PEAKED MOUNTAIN ROAD  
City-St-Zip: TOWNSHEND, VT 05353

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: MANOR, JOSEPH  
Address: 1301 INTERNATIONAL PKWY; STE 200  
City-St-Zip: SUNRISE, FL 33323

Title: ST (X) Change ( ) Addition  
Name: MOHAR, ARAVA  
Address: 1301 INTERNATIONAL PKWY STE 200  
City-St-Zip: SUNRISE, FL 33323

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: JOSEPH MANOR

P

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date