

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097733

FILED
Jul 11, 2006
Secretary of State

Entity Name: ADRIANBUILDERS AT TAMiami AIRPORT III, INC.

Current Principal Place of Business:

2460 SW 137TH AVENUE
SUITE 238
MIAMI, FL 33175

New Principal Place of Business:

4155 S.W. 130 AVENUE
SUITE 201
MIAMI, FL 33175

Current Mailing Address:

2460 SW 137TH AVENUE
SUITE 238
MIAMI, FL 33175

New Mailing Address:

4155 S.W. 130 AVENUE
SUITE 201
MIAMI, FL 33175

FEI Number: 27-0108294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, MARCIA B ESQ.
9192 CORAL WAY
SUITE 201
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ADRIAN, ALVARO L
Address: 2460 SW 137TH AVENUE #238
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ADRIAN, ALVARO L
Address: 4155 S.W. 130TH AVENUE #201
City-St-Zip: MIAMI, FL 33175

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: ALVARO L. ADRIAN

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07/11/2006

Electronic Signature of Signing Officer or Director

Date