

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098343

Entity Name: ADA MORTGAGES, INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

1975 SANSBURY WAY
SUITE 115
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1448 COLLINS ROAD
FORT MYERS, FL 33919

Current Mailing Address:

1975 SANSBURY WAY
SUITE 115
WEST PALM BEACH, FL 33411

New Mailing Address:

1448 COLLINS ROAD
FORT MYERS, FL 33919

FEI Number: 54-2149055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ISABEL PETRA
405 LAKEVIEW DR
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ACOSTA, ISABEL PETRA
1448 COLLINS ROAD
FORT MYERS, FL 33919 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: ISABEL PETRA ACOSTA

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ACOSTA, ISABEL PETRA
Address: 405 LAKEVIEW DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ACOSTA, ISABEL PETRA
Address: 1448 COLLINS ROAD
City-St-Zip: FORT MYERS, FL 33919

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: ISABEL PETRA ACOSTA

CEO

04/09/2008

Electronic Signature of Signing Officer or Director

Date