

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112813

Entity Name: A & D FUNDS, INC.

FILED
Aug 20, 2005
Secretary of State

Current Principal Place of Business:

110 NE TWYLITE TERRACE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

4061 N TAGGART CAY
205
SARASOTA, FL 34233

Current Mailing Address:

110 NE TWYLITE TERRACE
PORT ST LUCIE, FL 34983

New Mailing Address:

4061 N TAGGART CAY
#205
SARASOTA, FL 34233

FEI Number: 76-0763432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H.A. INCORPORATED
308 NW 101ST TERRACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KABINOFF, ADAM L
4061 N TAGGART CAY
205
SARASOTA, FL 34233 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: ADAM KABINOFF

08/20/2005

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: D () Delete
Name: KABINOFF, ADAM
Address: 110 NE TWYLITE TERRACE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KABINOFF, ADAM
Address: 4061 N TAGGART CAY #205
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM KABINOFF

D

08/20/2005

Electronic Signature of Signing Officer or Director

Date