

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000087901

Entity Name: A&D PREMIER SALES, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

5861 NW 16 PL UNIT 112
SUNRISE, FL 33313

New Principal Place of Business:

11440 NW 39 ST
SUNRISE, FL 33323

Current Mailing Address:

8201 NW 22 PL
SUNRISE, FL 33322

New Mailing Address:

11440 NW 39 ST
SUNRISE, FL 33323

FEI Number: 16-1727342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BALLANTYNE, DEAN I VP
11440 NW 39 ST
SUNRISE, FL 33323 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: DEAN BALLANTYNE

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, ARELLANO
Address: 5861 NW 16 PL UNIT 112
City-St-Zip: SUNRISE, FL 33313

Title: PVS () Delete
Name: BALLANTYNE, DEAN
Address: 5861 NW 16 PL UNIT 112
City-St-Zip: SUNRISE, FL 33313

Title: TD () Delete
Name: BALLANTYNE, MICHELLE
Address: 5861 NW 16 PL UNIT 112
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DEAN BALLANTYNE

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date