

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131374

Entity Name: ADB BUSINESSES, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Current Mailing Address:

1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

FEI Number: 20-3529564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTATA, ARIEL J
1160 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BENTATA, ARIEL J
1140 EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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: ARIEL BENTATA

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENTATA, ARIEL J
Address: 1160 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP () Delete
Name: BENTATA, DAPHNA
Address: 1160 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENTATA, ARIEL J
Address: 1140 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: VP (X) Change () Addition
Name: BENTATA, DAPHNA
Address: 1140 EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

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: ARIEL BENTATA

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date