

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132787

Entity Name: ADAR GROUP, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1250 E. HALLANDALE BEACH BLVD
SUITE 404
HALLANDALE, FL 33009 US

Current Mailing Address:

1250 E. HALLANDALE BEACH BLVD
SUITE 404
HALLANDALE, FL 33009 US

New Principal Place of Business:

18851 NE 29TH AVENUE
7TH FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 409
AVENTURA, FL 33180 US

FEI Number: 20-5007931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAR, AMRAM
1250 E. HALLANDALE BEACH BLVD
SUITE 404
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

AARON, LANKRY
18851 NE 29TH AVENUE
7TH FLOOR
AVENTURA, FL 33180 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: AARON LANKRY

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ADAR, AMRAM
Address: 1250 E HALLANDALE BEACH BLVD, SUITE 404
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LANKRY, AARON
Address: 18851 NE 29TH AVENUE 7TH FLOOR
City-St-Zip: AVENTURA, FL 33180 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: AARON LANKRY

DPS

02/18/2008

Electronic Signature of Signing Officer or Director

Date