

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165570

Entity Name: ADI, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

8733 NW 3RD COURT
PLANTATION, FL 33324 US

New Principal Place of Business:

623 NE 4 STREET
HALLANDALE, FL 33009 US

Current Mailing Address:

8733 NW 3RD COURT
PLANTATION, FL 33324 US

New Mailing Address:

623 NE 4 STREET
HALLANDALE, FL 33009 US

FEI Number: 20-4034606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUZILA, CONSTANTIN
8733 NW 3RD COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BUZILA, CONSTANTIN
623 NE 4 STREET
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: BUZILA

08/02/2007

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: P () Delete
Name: BUZILA, CONSTANTIN
Address: 8733 NW 3RD COURT
City-St-Zip: PLANTATION, FL 33324 US

Title: SEC () Delete
Name: BUZILA, CONSTANTIN
Address: 8733 NW 3RD COURT
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUZILA, CONSTANTIN
Address: 623 NE 4 STREET
City-St-Zip: HALLANDALE, FL 33009 US

Title: SEC (X) Change () Addition
Name: BUZILA, CONSTANTIN
Address: 623 NE 4 STREET
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: BUZILA

PRE

08/02/2007

Electronic Signature of Signing Officer or Director

Date