

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021222

FILED
May 01, 2008
Secretary of State

Entity Name: ALFRED DAVID HOLDINGS GROUP, INC.

Current Principal Place of Business:

5044 NW 87TH TERR
CORAL GABLES, FL 33067

New Principal Place of Business:

5044 NW 87TH TERR
CORAL SPRINGS, FL 33067

Current Mailing Address:

5044 NW 87TH TERR
CORAL GABLES, FL 33067

New Mailing Address:

5044 NW 87TH TERR
CORAL SPRINGS, FL 33067

FEI Number: 20-4302016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

STEINHART, NANCY D
5044 N.W. 87 TERRACE
CORAL SPRINGS, FL 33067 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: NANCY STEINHART

05/01/2008

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: NONE () Delete
Name: NONE,
Address: 5044 NW 87TH TERR
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NANCY STEINHART

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date