

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098857

FILED
Apr 30, 2008
Secretary of State

Entity Name: A&D GROUP ENTERPRISES, INC.

Current Principal Place of Business:

14359 MIRAMAR PARKWAY
SUITE 358
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PARKWAY
SUITE 358
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 65-1290395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALDONADO, DIANA E
14359 MIRAMAR PARKWAY
SUITE 358
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VARGAS, ANISSA
14359 MIRAMAR PARKWAY
SUITE 358
MIRAMAR, FL 33027 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: ANISSA VARGAS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, ANISSA
Address: 14359 MIRAMAR PARKWAY, SUITE 358
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP () Delete
Name: MALDONADO, DIANA E
Address: 14359 MIRAMAR PARKWAY, SUITE 358
City-St-Zip: MIRAMAR, FL 33027 US

Title: D () Delete
Name: GONZALEZ, JEFFREY
Address: 14359 MIRAMAR PARKWAY, SUITE 358
City-St-Zip: MIRAMAR, FL 33027 US

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 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: ANISSA VARGAS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date