2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# P06000154278

Entity Name: ADRIAN HOLDINGS MANAGEMENT CORP.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.,SUITE 770
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BLVD.,SUITE 770
CORAL GABLES, FL 33146

Current Mailing Address:

4000 PONCE DE LEON BLVD.,SUITE 770
CORAL GABLES, FL 33134

New Mailing Address:

4000 PONCE DE LEON BLVD.,SUITE 770
CORAL GABLES, FL 33146

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
2333 PONCE DE LEON BLVD., SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

A.M. ROJAS, P.A.
1985 NW 88TH COURT
SUITE 201
MIAMI, FL 33172 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: A.M. ROJAS 04/25/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE ( ) Change (X) Addition
Name: ADRIAN, PEDRO J
Address: 4000 PONCE DE LEON BLVD. SUITE 770
City-St-Zip: MIAMI, FL 33146

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: PEDRO J. ADRIAN PRE 04/25/2007
Electronic Signature of Signing Officer or Director Date