

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027317

FILED
Jul 10, 2008
Secretary of State

Entity Name: ALL DUE DILIGENCE RESEARCH INC.

Current Principal Place of Business:

12428 CYRANO AVE
BROOKSVILLE, FL 34601

New Principal Place of Business:

25454 PAPILLON TRAIL
BROOKSVILLE, FL 34601

Current Mailing Address:

12428 CYRANO AVE
BROOKSVILLE, FL 34601

New Mailing Address:

25454 PAPILLON TRAIL
BROOKSVILLE, FL 34601

FEI Number: 26-0141957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, ROLAND R
12428 CYRANO AVE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MEDEIROS, ROLAND R
25454 PAPILLON TRAIL
BROOKSVILLE, FL 34601 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:

07/10/2008

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: P/D () Delete
Name: MEDEIROS, ROLAND R
Address: 12428 CYRANO AVE.
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP/D () Delete
Name: PRUITT, THOMAS W
Address: 12428 CYRANO AVE.
City-St-Zip: BROOKSVILLE, FL 34601

Title: T/S () Delete
Name: MEDEIROS, RAYMOND R II
Address: 266 44TH AVENUE
City-St-Zip: ST PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MEDEIROS, ROLAND R
Address: 25454 PAPILLON TRAIL
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP/D (X) Change () Addition
Name: PRUITT, THOMAS W
Address: 25454 PAPILLON TRAIL
City-St-Zip: BROOKSVILLE, FL 34601

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: ROLAND R MEDEIROS

P/D

07/10/2008

Electronic Signature of Signing Officer or Director

Date