

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062341

FILED
Mar 20, 2008
Secretary of State

Entity Name: ADHIA INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

1408 N WESTSHORE
SUITE 611
TAMPA, FL 33607 US

New Principal Place of Business:

1408 N WESTSHORE
SUITE 805
TAMPA, FL 33607 US

Current Mailing Address:

1408 N WESTSHORE
SUITE 611
TAMPA, FL 33607 US

New Mailing Address:

1408 N WESTSHORE
SUITE 805
TAMPA, FL 33607 US

FEI Number: 59-3462608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADHIA, HITESH
1408 N WESTSHORE BLVD
SUITE 611
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ADHIA, HITESH
1408 N WESTSHORE BLVD
SUITE 805
TAMPA, FL 33607 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: HITESH P. ADHIA

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ADHIA, HITESH P
Address: 1311 NORTH WESTSHORE BOULEVARD UNIT 110
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ADHIA, HITESH P
Address: 1408 NORTH WESTSHORE BOULEVARD #805
City-St-Zip: TAMPA, FL 33607

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: HITESH P. ADHIA

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date