

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000099338

Entity Name: A.D.H. REALTY, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

900 WEST 49 ST.
508
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

900 WEST 49TH STREET
508
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0797916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYUN, AMIR
900 WEST 49TH STREET
SUITE 508
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYUN, AMIR
Address: 900 WEST 49TH ST., STE 508
City-St-Zip: HIALEAH, FL 33012

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: ESHET, NICHOLE L DIRECTO
Address: 900 WEST 49TH ST
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the 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: AMIR HAYUN

Electronic Signature of Signing Officer or Director

PRES

02/06/2006

Date