2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED HAMP OF SIGNING OFFICER OR DIRECTOR

FILED Jul 19, 2007 08:00 AM DOCUMENT # P99000034780 Secretary of State 1. Entity Name A.D.O. ELECTRONICS EXPRESS, INC. Principal Place of Business Mailing Address 635 W HWY 50 635 W HWY 50 #E #E CLERMONT, FL 34711 CLERMONT, FL 34711 07032007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3593798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSORIO, AUGUSTO DO NOT WRITE 635 W HWY 50 IN THIS SPACE STE E CLERMONT, FL 34711 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agant and title if applicable. \$5.00 May Be 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE OSORIO, AUGUSTO L NAME STREET ADDRESS 635 W HWY 50 STE E U00000769476 07/19/07-80002-017 150.00 CITY-ST-ZIP CLERMONT, FL 34711 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE me NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliergental report is true and applied and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chaptered or on a state-process with all other like empowered. of the corporation or the receiver changed, or on an attachment with address, with all oth

Date

Daytime Phone #