2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P99000034780

Entity Name: A.D.O. ELECTRONICS EXPRESS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
635 W HWY 50 #E CLERMONT, FL 34711	624 W HWY 50 SUITE B CLERMONT, FL 34711

Current Mailing Address:	**New Mailing Address:**
635 W HWY 50 #E CLERMONT, FL 34711	624 W HWY 50 SUITE B CLERMONT, FL 34711

FEI Number: 59-3593798 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
OSORIO, AUGUSTO 635 W HWY 50 STE E CLERMONT, FL 34711 US	OSORIO, AUGUSTO 624 W HWY 50 STE B CLERMONT, FL 34711 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: ______________________________ 04/25/2008

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	OSORIO, AUGUSTO L	Name:	OSORIO, AUGUSTO L
Address:	635 W HWY 50 STE E	Address:	624 W HWY 50 STE B
City-St-Zip:	CLERMONT, FL 34711	City-St-Zip:	CLERMONT, FL 34711

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: AUGUSTO L OSORIO P 04/25/2008

Electronic Signature of Signing Officer or Director — Date