2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with

SIGNATURE

with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2008 8:00 am Secretary of State DOCUMENT # P99000089861 04-10-2008 90027 023 ***150 00 1. Entity Name ADEL CONSTRUCTION CO., INC. Principal Place of Business Mailing Address 40064278 1030 WEST 15 STREET 1030 WEST 15 STREET WEST PALM BEACH, FL 33404 WEST PALM BEACH, FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1030 West 15 Street 1030 west 15 Street Suite, Apt. #, etc Suite, Apt. #, etc. 02292008 CR2E034 (12/06) Cha-P City & State West Palm City & State Applied For 4. FEI Number west Palm Beach, FL 65-0947661 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired U.S.A. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Applebaum Martin APPLEBAUM, RAY C Street Address (P.O. Box Number is Not Acceptable) 1030 WEST 15TH STREET WEST PALM BEACH, FL 33404 Beach 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. (NOTE: Registered Agent signature required when reinstating) ne of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **X**Delete Addition TITLE. TITLE Change APPLEBAUM, RAY C Applebaum, Martin NAME NAME STREET ADDRESS 1030 WEST 15 STREET 1030 WEST 15 STREET STREET ADDRESS West Pulm Beach, FL 33404 WEST PALM BEACH, FL 33404 CITY-ST-7IF CITY-ST-ZIP □ Delete TITLE TITLE __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE __ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby 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 supplemental report is true and accurate 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 or 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

FILED