

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39979

Entity Name: ADR ELECTRIC, INC.

FILED
Mar 02, 2007
Secretary of State

Current Principal Place of Business:

7370 S OCEAN DR #913
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

7370 S OCEAN DR
#913
JENSEN BEACH, FL 34957 US

Current Mailing Address:

7370 S. OCEAN DRIVE
#913
JENSEN BEACH, FL 34957 US

New Mailing Address:

FEI Number: 65-0281086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTMAN, STUART H
100 SE 2ND ST
INTERNATIONAL PL, 17TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ALTMAN, STUART H
1100 NW 73RD STREET
MIAMI, FL 33150 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: _____

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RANDALL, ALAN D.,
Address: 7370 S. OCEAN DRIVE #913
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: RANDALL, ROBERT A
Address: 7370 S. OCEAN DRIVE #913
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN D. RANDALL

PD

03/02/2007

Electronic Signature of Signing Officer or Director

Date