

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39979

Entity Name: ADR ELECTRIC, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 665
JENSEN BEACH, FL 34958 US

FEI Number: 65-0281086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALTMAN, STUART H
3820 NE 207 STREET
#602
AVENTURA, FL 33180 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:

04/06/2008

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: PD (X) Change () Addition
Name: RANDALL, ALAN D.,
Address: P.O. BOX 665
City-St-Zip: JENSEN BEACH, FL 34958

Title: SD (X) Change () Addition
Name: RANDALL, ROBERT A
Address: P.O. BOX 665
City-St-Zip: JENSEN BEACH, FL 34958

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: ALAN D. RANDALL

PD

04/06/2008

Electronic Signature of Signing Officer or Director

Date