

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25741

FILED  
Jan 15, 2008  
Secretary of State

Entity Name: ADLER HOLDING CORP.

## Current Principal Place of Business:

6365 NW 6TH WAY  
SUITE 170  
FT LAUDERDALE, FL 333096161

## New Principal Place of Business:

947 CLINT MOORE ROAD  
BOCA RATON, FL 33487

## Current Mailing Address:

6365 NW 6TH WAY  
SUITE 170  
FT LAUDERDALE, FL 333096161

## New Mailing Address:

947 CLINT MOORE ROAD  
BOCA RATON, FL 33487

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

## Name and Address of Current Registered Agent:

ADLER, OWEN  
6365 NW 6TH WAY  
SUITE 170  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

ADLER, OWEN  
947 CLINT MOORE ROAD  
BOCA RATON, FL 33487 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: ADLER, MAXINE  
Address: 6365 N.W. 6TH WAY SUITE 170  
City-St-Zip: FORT LAUDERDALE, FL 333096161

Title: PDT ( ) Delete  
Name: ADLER, OWEN  
Address: 6365 N.W. 6TH WAY SUITE 170  
City-St-Zip: FORT LAUDERDALE, FL 333096161

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: ADLER, MAXINE  
Address: 947 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

Title: PDT (X) Change ( ) Addition  
Name: ADLER, OWEN  
Address: 947 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

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: OWEN ADLER

PDT

01/15/2008

Electronic Signature of Signing Officer or Director

Date