

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88708

FILED
Jan 09, 2006
Secretary of State

Entity Name: ASSET DEVELOPMENT CORPORATION

Current Principal Place of Business:

707 SE 3RD AVE SUITE 400
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

707 SE 3RD AVE
SUITE 400
FT LAUDERDALE, FL 33316 US

Current Mailing Address:

707 SE 3RD AVE SUITE 400
FT LAUDERDALE, FL 33316 US

New Mailing Address:

707 SE 3RD AVE
SUITE 400
FT LAUDERDALE, FL 33316 US

FEI Number: 65-0087651 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DISQUE, PHILIP A
707 SE 3RD AVENUE
SUITE 400
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACARDI, JOAQUIN E
Address: 707 SE THIRD AVE, STE 400
City-St-Zip: FT. LAUDERDALE, FL

Title: DPT () Delete
Name: DISQUE, PHILIP A
Address: 707 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D (X) Delete
Name: COLAGIOVANNI, PETER M
Address: 7440 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLAGIOVANNI, PETER M
Address: 7440 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: DPT (X) Change () Addition
Name: DISQUE, PHILIP A
Address: 707 SE 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33316 US

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: PHILIP A DISQUE

P

01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date