

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111985

Entity Name: AMERICAN DIGITAL TELESAT, CORP

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

5701 SW 139 PLACE
MIAMI, FL 33183

New Principal Place of Business:

13462 SW 62 ST C-110
MIAMI, FL 33183

Current Mailing Address:

5701 SW 139 PLACE
MIAMI, FL 33183

New Mailing Address:

PO BOX 653826
MIAMI, FL 33265

FEI Number: 20-0295670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, JAVIER
5701 SW 139 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

CARRILLO, JAVIER
13462 SW 62 ST C-110
MIAMI, FL 33183 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:

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, JAVIER
Address: 5701 SW 139 PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, JAVIER
Address: 13462 SW 62 ST C-110
City-St-Zip: MIAMI, FL 33183

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: JAVIER CARRILLO

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date