2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2006
Secretary of State

DOCUMENT# P02000004881

Entity Name: ADP INVESTMENTS, INC.

Current Principal Place of Business:

1170 HWY A1A
SATELLITE BEACH, FL 32937

New Principal Place of Business:

128 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

1170 HWY A1A
SATELLITE BEACH, FL 32937

New Mailing Address:

128 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937

FEI Number: 02-0531329 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCABE, RAPHAELA
1170 HWY A1A
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

MCCABE, RAPHAELA
128 WINDWARD WAY
INDIAN HARBOUR BEACH, FL 32937 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: RAPHAELA MCCABE 02/15/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MCCABE, RAPHAELA
Address: 128 WINDWARD WAY
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAPHAELA MCCABE PRES 02/15/2006
Electronic Signature of Signing Officer or Director Date