

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 329630

FILED
May 18, 2006
Secretary of State

Entity Name: ADAPTIVE ENTERPRISES CORPORATION

Current Principal Place of Business:

8 HOLLYWOOD BLVD SW
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

8 HOLLYWOOD BOULEVARD SW
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

8 HOLLYWOOD BLVD. SW
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

8 HOLLYWOOD BOULEVARD SW
FORT WALTON BEACH, FL 32548 US

FEI Number: 59-1213562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMORROW, WILMA J.
586 FAIRWAY CT.
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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: KEVIN M. HELMICH

05/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCMORROW, WILMA J
Address: 8 HOLLYWOOD BLVD SW
City-St-Zip: FORT WALTON BEAC, FL 32548 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MCMORROW, GARY M
Address: 103 POQUITO ROAD
City-St-Zip: SHALIMAR, FL 32579

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: GARY M. MCMORROW

PSTD

05/18/2006

Electronic Signature of Signing Officer or Director

Date