

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002717

FILED
Mar 23, 2006
Secretary of State

Entity Name: ADYTON TECHNOLOGIES CORPORATION

Current Principal Place of Business:

1900 S. HARBOR CITY BLVD.
SUITE 315
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1900 S. HARBOR CITY BLVD.
SUITE 315
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 54-2160910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHAEL W
1900 S. HARBOR CITY BLVD.
SUITE 315
MELBOURNE, FL 32901 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: C () Delete
Name: HAWKINS, MICHAEL W
Address: 1900 S. HARBOR CITY BLVD., STE. 315
City-St-Zip: MELBOURNE, FL 32901

Title: VC () Delete
Name: AMON, THOMAS
Address: 1900 S. HARBOR CITY BLVD., STE. 315
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILPATRICK, WILLIS
Address: 1012 EDGEWATER DR
City-St-Zip: PHILADELPHIA, MS 39350

Title: VP (X) Change () Addition
Name: HAWKINS, MICHAEL W
Address: 1900 S. HARBOR CITY BLVD., STE. 315
City-St-Zip: MELBOURNE, FL 32901

Title: SEC () Change (X) Addition
Name: GERKE, LEIGH
Address: 1900 S HARBOR CITY BLVD., STE. 315
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL W HAWKINS

VP

03/23/2006

Electronic Signature of Signing Officer or Director

Date