

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23071

Entity Name: A.D.A. ENGINEERING, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

11401 SW 40TH ST
SUITE 470
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 650095
MIAMI, FL 332650095 US

New Mailing Address:

FEI Number: 59-2064498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARGUDIN, IVETTE O.
11401 SW 40TH ST
STE 470
MIAMI, FL 33165 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: DS () Delete
Name: ARGUDIN, IVETTE O,
Address: 13841 SW 36TH ST
City-St-Zip: MIAMI, FL

Title: DP () Delete
Name: ARGUDIN, ALBERTO D,
Address: 13841 SW 36TH ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: ARGUDIN, IVETTE O,
Address: 13841 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

Title: DP (X) Change () Addition
Name: ARGUDIN, ALBERTO D,
Address: 13841 SW 36TH ST
City-St-Zip: MIAMI, FL 33175

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: IVETTE O. ARGUDIN

DS

01/31/2006

Electronic Signature of Signing Officer or Director

Date