2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022512

Entity Name: AD AGENCY ONLINE, LLC

FILED Jul 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2385 EXECUTIVE CENTER DRIVE SUITE 100 BOCA RATON, FL 33431

FEI Number: 04-3589245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZELINGER, PHILIP ZELINGER, PHILIP 1345 PARK AVE 1345 PARK AVE

BOCA RATON, FL 33496 US BOCA RATON, FL 33486 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: 07/05/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZELINGER, PHILIP
 Name:

 Address:
 1345 PARK AVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PHILIP ZELINGER MGRM 07/05/2006