2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091755

Entity Name: A DIGITAL DESIGN STUDIO, INC.

FILED Apr 21, 2006 Secretary of State

04/21/2006

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

14955 GULF BLVD #17 14955 GULF BOULEVARD MADERIA BEACH, FL 33708

SUITE 17

MADERIA BEACH, FL 33708 US

Current Mailing Address: New Mailing Address:

14955 GULF BLVD #17 14955 GULF BOULEVARD MADERIA BEACH, FL 33708

SUITE 17

MADERIA BEACH, FL 33708 US

FEI Number: 59-3748260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTINEZ, OLGA N MARTINEZ, OLGA N 8108 19TH AVE. NW 8108 - 19TH AVENUE N.W. BRADENTON, FL 34209 BRADENTON, FL 34209 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.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

SIGNATURE: OLGA N. MARTINEZ

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MARTINEZ, OLGA N Name: Name: MARTINEZ, OLGA N 8108 19TH AVE. NW 14955 GULF BOULEVARD, SUITE 17 Address: Address:

City-St-Zip: BRADENTON, FL 34209 City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: () Delete Title: VΡ () Change (X) Addition CORDOVA, AL JR. Name: Name:

Address: Address: 14955 GULF BOULEVARD, SUITE 17 MADEIRA BEACH, FL 33708 US City-St-Zip: 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: OLGA N. MARTINEZ **PRES** 04/21/2006