

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094137

FILED
Jul 31, 2006
Secretary of State

Entity Name: AD. ADVERTISING AGENCY INC.

Current Principal Place of Business:

1550 SW 104TH PATH
BLVD. 3 #107
MIAMI, FL 33174

New Principal Place of Business:

6372 SW 138 PL
MIAMI, FL 33183

Current Mailing Address:

1550 SW 104TH PATH
BLVD. 3 #107
MIAMI, FL 33174

New Mailing Address:

6372 SW 138 PL
MIAMI, FL 33183

FEI Number: 65-1155173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARMANDO JR
10910 S.W. 72ND ST
#271
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DIAZ, ARMANDO SR.
6372 SW 138 PL
MIAMI, FL 33183 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: ARMANDO DIAZ, SR.

07/31/2006

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, ARMANDO
Address: 1550 SW 104TH PATH BLVD. 3 #107
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DIAZ, ARMANDO SR.
Address: 6372 SW 138 PL
City-St-Zip: MIAMI, FL 33183

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: ARMANDO DIAZ, SR.

PD

07/31/2006

Electronic Signature of Signing Officer or Director

Date