

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 26, 2006 8:00 am
Secretary of State

05-09-2006 90088 047 ***150.00

DOCUMENT # P02000034785

1. Entity Name
THE ADAM INVESTMENT GROUP, CORP.



Principal Place of Business
**2000 TOWERSIDE TERRACE #510
MIAMI, FL 33138**

Mailing Address
**2000 TOWERSIDE TERRACE #510
MIAMI, FL 33138**

66020751



04202006 No Chg-P CR2E034 (11/05)

4. FEI Number
30-0089862

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**MIRANDA, ANNA DENISE
2000 TOWERSIDE TERRACE #510
MIAMI, FL 33138**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$350.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MIRANDA, ANNA DENISE
2000 TOWERSIDE TERRACE #510
MIAMI, FL 33138**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anna Denise Miranda

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/20/06

Date

305-899-7700

Daytime Phone #

FOR ANNA DENISE MIRANDA



ATTACHMENT

FLORIDA DEPARTMENT OF STATE
Division of Corporations

66020751

May 26, 2006

P.O. Box 6327
TALLAHASSEE FLA. 32314

THE ADAM INVESTMENT GROUP, CORP.
2000 TOWERSIDE TERRACE #510
MIAMI, FL 33138

Subject: **THE ADAM INVESTMENT GROUP, CORP.**

Reference Number: **P02000034785**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/ms

ANNUAL REPORTS SECTION

NOTE: I AM INCLUDING COPY OF POWER OF ATTORNEY LEFT BY MY DAUGHTER BEFORE SHE LEFT. SHE WAS IN A SCUBA ACCIDENT, THEREFORE IS HOSPITALIZED IN CALIFORNIA.

Quinn Gray-Hines

P.O. BOX 6327 - Tallahassee, Florida 32314

ATTACHMENT
66020751
FO 2000034785

Rosillo & Associates, P.A.

"An International Accounting and Management Consulting Firm"

8600 NW. 53rd Terrace, Suite 201

Miami, FL 33166

Tel: (305) 477-5671 Fax: (305) 477-2640

Web: <http://www.frcpa.com> Email: cpa@frcpa.com

Member: American and Florida Institutes of Certified Public Accountants, Association of Certified Fraud Examiners, American Arbitration Association,
Panel of Neutrals, Association of Certified Fraud Examiners, Institute of Business Appraisers, National Association of Certified Financial Analysts,
Certified ISO 9000 Auditor, American Society of Quality

Courtesy Reminder

Thursday, April 20, 2006

Ana Denise Miranda
Adam Investment Group, Corp.
2000 Towerside Terrace, # 510
Miami, FL

Dear Ana Denise Miranda:

As a courtesy to our clients, we periodically check the Secretary of State web site to make sure the Uniform Business Report has been filed, and we noticed the 2006 Uniform Business Report for Adam Investment Group, Corp. is still pending.

This year the Division of Corporation is offering the service of either e-filing or requesting the form by mail. If you choose to e-file, please go to www.sunbiz.org and follow the instructions, if you chose to mail the form, we have downloaded it from their web site and are enclosing it for your convenience, either way, please make sure to make any changes (Example: address, shareholders information etc.) on the form and submit it with the signature of an officer or director on record with a filing fee payable to Florida Department of State for \$150 and mail to:

Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Please verify that your corporation(s) has submitted this report prior to May 1, 2006 to avoid a \$400.00 late filing penalty.

Please keep a copy of the check or receipt of transaction and the annual report for your files.

Sincerely,
Rosillo & Associates, P.A.

ATTACHMENT

66020751
#P020000 31785

I, Anna-Denise Alvarez-Miranda (Mother/Legal Guardian) hereby give full/sole consent to my mother, Julie Alvarez-Miranda to make any and all decisions regarding my son, Nicolas A. Wilcken (a Minor), pertaining but not limited to his well being, health, emergency medical attention, doctors, hospital, surgery. As well as any legal issues that may arise during my absence.

This consent is in effect as of Friday, June 9, 2006 for 60 days.

I, Anna-Denise Alvarez-Miranda, hereby acknowledge that I have signed this authorization with full responsibility of its content.

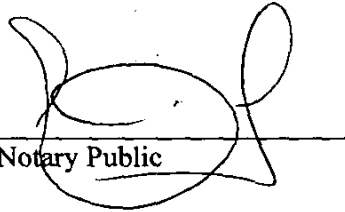
Dated this 7 Day of June, 2006.



Carla Lopez
Commission #DD392175
Expires: FEB. 02, 2009
www.AARONNOTARY.com

State of Florida
County of Dade


Anna-Denise Alvarez-Miranda


Notary Public