

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038418

Entity Name: AMDIART. INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

10635 REAGAU RUN DR
CLERMONT, FL 34711

New Principal Place of Business:

1028 TAWNY EAGLE
CLERMONT, FL 34712

Current Mailing Address:

10635 REAGAU RUN DR
CLERMONT, FL 34711

New Mailing Address:

1028 TAWNY EAGLE
CLERMONT, FL 34712

FEI Number: 20-2207430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, AMPARO
10635 REAGAU RUN DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RESTREPO, AMPARO
1028 TAWNY EAGLE
CLERMONT, FL 34712 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: AMPARO RESTREPO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAENA, DIEGO F
Address: 10635 REAGAU RUN DR
City-St-Zip: CLERMONT, FL 34711

Title: VD () Delete
Name: RESTREPO, AMPARO
Address: 10635 REAGAU RUN DR
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAENA, DIEGO F
Address: 1028 TAWNY EAGLE
City-St-Zip: CLERMONT, FL 34712

Title: VD (X) Change () Addition
Name: RESTREPO, AMPARO
Address: 1028 TAWNY EAGLE
City-St-Zip: CLERMONT, FL 34712

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: DIEGO BAENA

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date