2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056109

FILED
May 01, 2006
Secretary of State

Entity Name: AUTOMATED DIGITAL ENTERTAINMENT CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
P. O. BOX 20673 SAINT PETERSBURG, FL 33742	885 SW MUNJACK CIRCLE PORT SAINT LUCIE, FL 34986

Current Mailing Address:	**New Mailing Address:**
P. O. BOX 20673 SAINT PETERSBURG, FL 33742	885 SW MUNJACK CIRCLE PORT SAINT LUCIE, FL 34986

FEI Number: 75-3061816 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CLARK, DALE A 235 E OVERBROOK DRIVE LARGO, FL 33770 US	CLARK, DALE A 885 SW MUNJACK CIRCLE PORT SAINT LUCIE, FL 34986 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: ______________________ 05/01/2006

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:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	CEO ( ) Delete	Title:	CEO (X) Change ( ) Addition
Name:	CLARK, DALE A	Name:	CLARK, DALE A
Address:	235 E OVERBROOK DRIVE	Address:	885 SW MUNJACK CIRCLE
City-St-Zip:	LARGO, FL 33770 US	City-St-Zip:	PORT SAINT LUCIE, FL 34986 US
Title:	D ( ) Delete	Title:	D (X) Change ( ) Addition
Name:	CLARK, DAWN M	Name:	CLARK, DAWN M
Address:	235 E OVERBROOK DRIVE	Address:	885 SW MUNJACK CIRCLE
City-St-Zip:	LARGO, FL 33762 US	City-St-Zip:	PORT SAINT LUCIE, FL 34986 US

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: DALE CLARK CEO 05/01/2006

Electronic Signature of Signing Officer or Director — Date