2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086801

Entity Name: ADAM INTERNATIONAL, INC.

FILED Apr 28, 2006 Secretary of State

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

6912 SPIDER LILY LANE 4513 LAKE WORTH RD LANTANA, FL 33462 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

6912 SPIDER LILY LANE 4513 LAKE WORTH RD LANTANA, FL 33462 LAKE WORTH, FL 33463

FEI Number: 02-0704795 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:

MAKLED, IMAD
6912 SPIDER LILY LANE
4513 LAKE WORTH RD
LANTANA, FL 33462 US
LAKE WORTH, FL 33463 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: RAIED MAKLED 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MAKLED, IMAD
 Name:
 MAKLED, RAIED

 Address:
 6912 SPIDER LILY LANE
 Address:
 7361 TRESCOTT DR

6912 SPIDER LILY LANE Address: 7361 TRESCOTT DR LANTANA, FL 33462 City-St-Zip: LAKE WORTH, FL 33467

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: RAIED MAKLED PRS 04/28/2006