

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103398

FILED
Apr 28, 2006
Secretary of State

Entity Name: ADC SPACE INVESTMENTS CORP.

Current Principal Place of Business:

350 SOUTH COUNTY RD.,
102
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COUNTY RD.,
102
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAL, RAMPADARUTH
350 SOUTH COUNTY RD.
102
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERTHELOT, DANIEL
Address: 24, RUE CLAUDE BOUCHER
City-St-Zip: COGNAC, FRANCE, FR 16100 FR

Title: D () Delete
Name: TOLEDANO, GEORGES
Address: 19588, SATURNIA LAKES DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: D () Delete
Name: RAMPADARUTH, AMAL
Address: 350 SOUTH COUNTY RD. #102
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: RAMPADARUTH, JADOOMANEE
Address: 350 SOUTH COUNTY RD. #102
City-St-Zip: PALM BEACH, FL 33480 US

Title: TR () Delete
Name: BERTHELOT, JULIEN
Address: 17 RUE THEODORE DE BANVILLE
City-St-Zip: PARIS, FRANCE, FR 75017 FR

Title: S () Delete
Name: BERTHELOT, ANTOINE
Address: 16 RESIDENCE LA ROCAD, CITE EAU LISETTE
City-St-Zip: CAYENNE, GUYANE FRANCAISE, FR 97300 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL BERTHELOT

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date