

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091314

Entity Name: ADS ON THE GREEN, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

518 SW SOUTH CAROLINA DR
STUART, FL 34994

New Principal Place of Business:

2460 SE FEDERAL HWY.
STUART, FL 34994

Current Mailing Address:

518 SW SOUTH CAROLINA DR
STUART, FL 34994

New Mailing Address:

2460 SE FEDERAL HWY.
STUART, FL 34994

FEI Number: 20-1254072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOELTING, MICHELE
518 SW SOUTH CAROLINA DR
STUART, FL 34994 US

Name and Address of New Registered Agent:

STOELTING, JAY
2460 SE FEDERAL HWY.
STUART, FL 34994 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: JAY R. STOELTING

07/17/2006

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:

Title: PVST () Delete
Name: STOELTING, MICHELE
Address: 518 SW SOUTH CAROLINA DR
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: STOELTING, JAY R
Address: 2460 SE FEDERAL HWY.
City-St-Zip: STUART, FL 34994

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: JAY R. STOELTING

PVST

07/17/2006

Electronic Signature of Signing Officer or Director

Date