

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117580

Entity Name: AMERICAN DIGITAL DISH, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

1428 OLIVE TREE CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

2011 EDWIN AVENUE
FT PIERCE, FL 34946

Current Mailing Address:

1428 OLIVE TREE CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

2011 EDWIN AVENUE
FT PIERCE, FL 34946

FEI Number: 33-1099183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, CHRISTIAN
1428 OLIVE TREE CIRCLE
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

JIMENEZ, CHRISTIAN
2011 EDWIN AVENUE
FT PIERCE, FL 34946 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:

05/02/2006

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: P () Delete
Name: JIMENEZ, CHRISTIAN
Address: 1428 OLIVE TREE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, CHRISTIAN
Address: 2011 EDWIN AVENUE
City-St-Zip: FT PIERCE, FL 34946

Title: D () Change (X) Addition
Name: JIMENEZ, JO
Address: 2011 EDWIN AVENUE
City-St-Zip: FT PIERCE, FL 34946

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: CHRISTIAN JIMENEZ

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date