

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126031

Entity Name: ADRIAN & TED, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

11563 BUCKHEAD TRAIL
BRYCEVILLE, FL 32009

New Principal Place of Business:

14042 DEVAN LEE DR N
JACKSONVILLE, FL 32226

Current Mailing Address:

11563 BUCKHEAD TRAIL
BRYCEVILLE, FL 32009

New Mailing Address:

14042 DEVAN LEE DR N
JACKSONVILLE, FL 32226

FEI Number: 20-1500646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, A. WELLINGTON ESQ.
1403 DUNN AVENUE, SUITE 17
JACKSONVILLE, FL 32218 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

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: MS. () Delete
Name: WILLIAMS, JENNIFER D
Address: 7010 DAHLGREN CT
City-St-Zip: JACKSONVILLE, FL 32208

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MSR. (X) Change () Addition
Name: WILLIAMS, JENNIFER D
Address: 14042 DEVAN LEE DR N
City-St-Zip: JACKSONVILLE, FL 32226

Title: MR () Change (X) Addition
Name: WILLIAMS, ADRIAN M
Address: 14042 DEVAN LEE DR N
City-St-Zip: JACKSONVILLE, FL 32226

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: ADRIAN WILLIAMS

MR

05/15/2006

Electronic Signature of Signing Officer or Director

Date