

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126135

Entity Name: AUTO DIMENSION GROUP CORP

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

12604 PINES BLVD
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

12604 PINES BLVD
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number: 20-1584541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACAYO, DANILO A
12604 PINES BLVD
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LACAYO, EDGAR
12604 PINES BLVD
PEMBROKE PINES, FL 33027 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: EDGAR LACAYO

07/14/2006

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: LACAYO, DANILO A
Address: 12604 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: T () Delete
Name: LACAYO, MARGARITA
Address: 12604 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VS (X) Delete
Name: LACAYO, EDGAR
Address: 12604 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LACAYO, EDGAR
Address: 12604 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33027

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: EDGAR LACAYO

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date