

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2006
Secretary of State**

DOCUMENT# P04000149340

Entity Name: ALTERNATIVE DIRT SERVICES, INC.

Current Principal Place of Business:

19311 PALMVIEW STREET
ORLANDO, FL 32833 US

New Principal Place of Business:

1239 FALLING STAR LANE
ORLANDO, FL 32828 US

Current Mailing Address:

19311 PALMVIEW STREET
ORLANDO, FL 32833 US

New Mailing Address:

1239 FALLING STAR LANE
ORLANDO, FL 32828 US

FEI Number: 20-1845081 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPER, RAY B
2717 BALLARD AVENUE
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

STAMPER, RAY B
1239 FALLING STAR LANE
ORLANDO, FL 32828 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: ARDITH J STAMPER 10/26/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: STAMPER, RAY B
Address: 2717 BALLARD AVENUE
City-St-Zip: ORLANDO, FL 32833 US

Title: P () Delete
Name: STAMPER, ARDITH J
Address: 19311 PALMVIEW STREET
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: STAMPER, RAY B
Address: 2717 FALLING STAR LANE
City-St-Zip: ORLANDO, FL 32828 US

Title: P (X) Change () Addition
Name: STAMPER, ARDITH J
Address: 19311 FALLING STAR LANE
City-St-Zip: ORLANDO, FL 32828

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: ARDITH J STAMPER P 10/26/2006
Electronic Signature of Signing Officer or Director Date