

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156109

Entity Name: ADRIA'S, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2102 N HINES AVE
TAMPA, FL 33607 US

New Principal Place of Business:

2102 N HINES AVE
TAMPA, FL 33607 US

Current Mailing Address:

C/O MCWHIRTER, REEVES, ETAL, P.A.
400 N TAMPA ST STE 2450
TAMPA, FL 33602 US

New Mailing Address:

C/O MCWHIRTER, REEVES & DAVIDSON, P.A.
400 N TAMPA ST STE 2450
TAMPA, FL 33602 US

FEI Number: 59-2864773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIDSON, C. THOMAS
400 N TAMPA ST STE 2450
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ALFONSO, ADRIA
Address: 4267 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609

Title: VS () Delete
Name: DAVIDSON, JOYCE
Address: 4267 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ALFONSO, ADRIA
Address: 2102 HINES AVE
City-St-Zip: TAMPA, FL 33607

Title: VS (X) Change () Addition
Name: DAVIDSON, JOYCE
Address: 2102 HINES AVE
City-St-Zip: TAMPA, FL 33607

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: JOYCE DAVIDSON (BY E. MURPHY)

VS

04/26/2006

Electronic Signature of Signing Officer or Director

Date