

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000134098

Entity Name: ADAM JEE INC

FILED
May 20, 2006
Secretary of State

Current Principal Place of Business:

181 NE 166 STREET
NORTH MIAMI BEACH, FL 33162 DA

New Principal Place of Business:

181 NE 166 STREET
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

181 NE 166 STREET
NORTH MIAMI BEACH, FL 33162 DA

New Mailing Address:

181 NE 166 STREET
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 02-0754243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANISH, AHSAN A
601 NE 178 STREET
MIAMI FL, FL 33162 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DANISH, AHSAN A
Address: 601 NE 178 STREET
City-St-Zip: MIAMI, FL 33162 DA

Title: VP/T () Delete
Name: MOHAMMAD, ARSHAD
Address: 720 NE 181 STREET
City-St-Zip: MIAMI, FL 33162 DA

Title: SEC () Delete
Name: GUDARO, AKHTAR H
Address: 660 THORN RIDGE AVE
City-St-Zip: DAVIE, FL 33325 BR

Title: DIR (X) Delete
Name: MAMUN, MOHAMMAD H
Address: 1161 SW 107 TER
City-St-Zip: DAVIE, FL 33324 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DANISH, AHSAN A
Address: 601 NE 178 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: VP/T (X) Change () Addition
Name: MOHAMMAD, ARSHAD
Address: 720 NE 181 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: SEC (X) Change () Addition
Name: GUDARO, AKHTAR H
Address: 660 THORN RIDGE AVE
City-St-Zip: DAVIE, FL 33325 US

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: AKHTAR H GUDARO

SEC

05/20/2006

Electronic Signature of Signing Officer or Director

Date