

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159744

Entity Name: ADES SYSTEMS, INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

10420 NW 22 STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

9511 NW 14 ST
PEMBROKE PINES, FL 33024

Current Mailing Address:

10420 NW 22 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

9511 NW 14 ST
PEMBROKE PINES, FL 33024

FEI Number: 20-3906905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ANTONIO
10420 NW 22 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GOMEZ JR., ANTONIO
9511 NW 14 ST
PEMBROKE PINES, FL 33024 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: ANTONIO GOMEZ JR.

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GOMEZ, ANTONIO
Address: 10420 NW 22 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: GOMEZ JR., ANTONIO
Address: 9511 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANTONIO GOMEZ JR.

DPST

04/22/2006

Electronic Signature of Signing Officer or Director

Date