

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060457

FILED
Apr 28, 2006
Secretary of State

Entity Name: ADVANCED MULTI MEDIA DESIGNS, INC.

Current Principal Place of Business:

3651 WOODHILL DR.
BRANDON, FL 33511

New Principal Place of Business:

1110 CARRIAGE PARK DRIVE
VALRICO, FL 33594

Current Mailing Address:

3651 WOODHILL DR
BRANDON, FL 33511 US

New Mailing Address:

1110 CARRIAGE PARK DRIVE
VALRICO, FL 33594 US

FEI Number: 59-3457629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KEVIN S
3651 WOODHILL DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WILSON, KEVIN S
1110 CARRIAGE PARK DRIVE
VALRICO, FL 33594 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: _____

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, K S
Address: 3651 WOODHILL DR
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: WILSON, M J
Address: 3651 WOODHILL DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, K S
Address: 1110 CARRIAGE PARK DRIVE
City-St-Zip: VALRICO, FL 33594

Title: VP (X) Change () Addition
Name: WILSON, M J
Address: 1110 CARRIAGE PARK DRIVE
City-St-Zip: VALRICO, FL 33594

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: MJ WILSON

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date