2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM DOCUMENT # P98000001005 **Secretary of State** AD BY DESIGN, INC. Principal Place of Business Mailing Address 8855 S.E. MARINA BAY DR. 8855 S.E. MARINA BAY DR. HOBE SOUND, FL 33455 HOBE SOUND, FL 33455 01072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0813202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLAND, RICHARD DO NOT WRITE 8855 S.E. MARINA BAY DRIVE HOBE SOUND, FL 33455 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstitling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, \Box Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE OLAND, RICHARD NAME STREET ADDRESS 8855 S.E. MARINA BAY DRIVE CITY-ST-ZIP HOBE SOUND, FL 33455 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP T/TLF

12. I horeby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Vachard Olana

1.17.06