

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006375

FILED
Jan 09, 2006
Secretary of State

Entity Name: CORDIA COMMUNICATIONS CORP.

Current Principal Place of Business:

2500 SILVERSTAR RD.
SUITE 500
ORLANDO, FL 32804

New Principal Place of Business:

13275 W. COLONIAL DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

445 HAMILTON AVE
SUITE 408
WHITE PLAINS, NY 10601

New Mailing Address:

FEI Number: 01-0551591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: SD () Delete
Name: MINELLA, WESLY
Address: 34 CIRCUIT ROAD
City-St-Zip: NEW ROCHELLE, NY

Title: PDCO () Delete
Name: FREEMAN, PATRICK
Address: 124 OLYMPUS DRIVE
City-St-Zip: OCOEE, FL 34761 US

Title: T () Delete
Name: GUERRERA, LORIE M
Address: 129 CHRISTIAN HILL RD
City-St-Zip: MILFORD, PA 18337 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MINELLA, WESLY
Address: 11 ORCHARD STREET
City-St-Zip: HARRISON, NY 10528 US

Title: CEOD (X) Change () Addition
Name: FREEMAN, PATRICK
Address: 13275 W. COLONIAL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SCAGNELLI, JOHN
Address: 445 HAMILTON AVE
City-St-Zip: WHITE PLAINS, NY 10601

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: WESLY MINELLA

PSD

01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date