

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032506

Entity Name: RETAILDRIVE SYSTEM, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1550 MADRUGA AVENUE #310
MIAMI, FL 33146

New Principal Place of Business:

100097 CLEARY BLVD
213
FT LADERDALE, FL 33324

Current Mailing Address:

1550 MADRUGA AVENUE #310
MIAMI, FL 33146

New Mailing Address:

100097 CLEARY BLVD
213
FT LAUDERDALE, FL 33324*

FEI Number: 65-1000585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGOND, SOPHONIE
1550 MADRUGA AVENUE #310
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DRAGOND, SOPHONIE
10097 CLEARY BLVD
FT LAUDERDALE, FL 33324 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: SOPHONIE DRAGOND

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRAGOND, SOPHONIE
Address: 1550 MADRUGA AVENUE #310
City-St-Zip: CORAL GABLES, FL 33146

Title: E () Delete
Name: RIDORE, RICARD
Address: 1550 MADRUGA AVE #310
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRAGOND, SOPHONIE
Address: 10097 CLEARY BLVD #213
City-St-Zip: FT LAUDERDALE, FL 33324

Title: E (X) Change () Addition
Name: RIDORE, RICARD
Address: 10097 CLEARY BLVD #213
City-St-Zip: FT LAUDERDALE, FL 33324

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: SOHONIE DRAGOND

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date