

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003438

Entity Name: RADIUS REAL ESTATE GROUP, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

980 BROADWAY, #142
THORNWOOD, NY 10594

New Principal Place of Business:

980 BROADWAY ST.
142
THORNWOOD, NY 10594

Current Mailing Address:

980 BROADWAY, #142
THORNWOOD, NY 10594

New Mailing Address:

FEI Number: 86-1057977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, CHADWICK
609 BREAKERS AVE., UNIT 2T
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GIBBONS, CHADWICK
609 BREAKERS AVE
UNIT 2T
FT. LAUDERDALE, FL 33304 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: CHADWICK B. GIBBONS

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WALL, WENDY
Address: 7 VIEW ST.
City-St-Zip: PLEASANTVILLE, NY 10570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WENDY C. WALL

MS.

01/14/2006

Electronic Signature of Signing Officer or Director

Date