

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003497

Entity Name: RD AMERICA, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

15-24 132ND STREET
COLLEGE POINT, NY 11356

New Principal Place of Business:

Current Mailing Address:

15-24 132ND STREET
COLLEGE POINT, NY 11356

New Mailing Address:

FEI Number: 20-0570817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAX, MICHAEL
2041 NW 12TH STREET
MIAMI, FL 33127 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: P () Delete
Name: FLEISHMAN, STANLEY
Address: 98 RYE RIDGE RD
City-St-Zip: HARRISON, NY 10528

Title: V () Delete
Name: KIRSCHNER, RICHARD
Address: 137-05 72ND ROAD
City-St-Zip: FLUSHING, NY 11357

Title: S () Delete
Name: EMMERTNER, BRIAN
Address: 61 OSBORNE ROAD
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: EMMERT, BRIAN E
Address: 61 OSBORNE ROAD
City-St-Zip: GARDEN CITY, NY 11530

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: BRIAN E EMMERT

S

01/05/2007

Electronic Signature of Signing Officer or Director

Date