

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F61291

Entity Name: RAD FASHIONS, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

103 INGRAM CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

103 INGRAM CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2188271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAD, FARZAD M
117 WAVERLY DRIVE
FERN PARK, FL 32750 US

Name and Address of New Registered Agent:

RAD, MORTEZA M PRES.
103 INGRAM CIRCLA
LONGWOOD, FL 32779 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: MORTEZA M. RAD

07/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RAD, MORTEZA M
Address: 103 INGRAM CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: SD () Delete
Name: RAD, TAHEREH M.,
Address: 103 INGRAM CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP () Delete
Name: RAD, FARZAD M
Address: 103 INGRAM CIRCLE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RAD, MORTEZA M PTD
Address: 103 INGRAM CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: RAD, TAHEREH M VP
Address: 103 INGRAM CIRCLE
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: RAD, TAHEREH M
Address: 103 INGRAM CIRCLE
City-St-Zip: LONGWOOD, FL 32779

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: TAHEREH M RAD

VP

07/03/2006

Electronic Signature of Signing Officer or Director

Date