2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04546

Entity Name: E-RAD CORPORATION

FILED Mar 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

124 ORANGE AVE. E. LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

124 ORANGE AVE. E. LAKE WALES, FL 33853

FEI Number: 59-2857777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LILA W COLE

1016 TEQUESTA TRAIL

LAKE WALES, FL 33853 US

HARE, RONALD PRES
3 CHERRY BLOSSOM LANE
WINTER HAVEN, FL 33880 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: RONALD HARE 03/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSDT (X) Change () Addition

Name: COLE, LILA W., Name: HARE, RONALD

Address: 1016 TEQUESTA TRAIL Address: 3 CHERRY BLOSSOM LANE
City-St-Zip: LAKE WALES, FL City-St-Zip: WINTER HAVEN, FL 33880

Title: VPDS (X) Delete Title: () Change () Addition

 Name:
 RONALD D HARE,
 Name:

 Address:
 3 CHERRY BLOSSOM LANE
 Address:

 City-St-Zip:
 WINTER HAVEN, FL
 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: RONALD HARE PRES 03/21/2006