2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004797

Entity Name: TADA, INC.

FILED Mar 31, 2006 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5865 SW 21ST STREET 3599 23RD AVE. SOUTH HOLLYWOOD, FL 33023

#4

LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

5865 SW 21ST STREET 3599 23RD. AVE. SOUTH HOLLYWOOD, FL 33023

LAKE WORTH, FL 33461

FEI Number: 65-0694078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOCH, STEVEN KOCH, STEVEN

5865 SW 21ST STREET 3599 23RD AVE. SOUTH

HOLLYWOOD, FL 33023 US LAKE WORTH, FL 33461 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: 03/31/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PTD () Delete (X) Change () Addition

KOCH, STEVEN Name: KOCH, STEVEN Name: Address: 7745 NW 63RD AVENUE Address: 6719 N.W. 63RD WAY City-St-Zip: PARKLAND, FL 33067 City-St-Zip: PARKLAND, FL 33067

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

Name: RIVERO, CONCHITA Name: Address: 4135 SW 96TH AVENUE Address: City-St-Zip: MIAMI, FL 33165 City-St-Zip:

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

CENTAURA, RAMONA Name: Name: 3465 VIA PIONCIANA #803 Address: Address: City-St-Zip: LAKE WORTH, FL City-St-Zip:

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

Name: PEREZ, ALCYON Name: Address: 4135 SW 96 AVE Address: MIAMI, FL City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN KOCH DIR 03/31/2006