

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043577

Entity Name: RADIAN INVESTMENTS, INC.

FILED
Sep 02, 2006
Secretary of State

Current Principal Place of Business:

11028 4TH STREET NORT H
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

7509 REGENTS GARDEN WAY
APOLLO BEACH, FL 33572

New Mailing Address:

P.O. BOX 56059
ST. PETERSBURG, FL 33732

FEI Number: 59-3771709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, GLENN E ESQ.
BYRNE & GALLAGHER, P.A.
350 GULF BLVD.
INDIAN ROCKS BEACH, FL 33785 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

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: P () Delete
Name: SPARKES, DIANNE M
Address: 7509 REGENTS GARDEN WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: V () Delete
Name: SPARKES, RAYMOND D
Address: 7509 REGENTS GARDEN WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPARKES, DIANNE M
Address: 914 GASPARILLA DRIVE NE, P.O. BOX 56059
City-St-Zip: ST. PETERSBURG, FL 33732

Title: V (X) Change () Addition
Name: SPARKES, RAYMOND D
Address: 914 GASPARILLA DRIVE NE, P.O. BOX 56059
City-St-Zip: ST. PETERSBURG, FL 33732

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: R.D. SPARKES

V

09/02/2006

Electronic Signature of Signing Officer or Director

Date