

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148705

Entity Name: BREDAL CORP.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

3201 NE 183RD STREET #2801
AVENTURA, FL 33160

New Principal Place of Business:

3201 NE 183RD STREET #2801
AVENTURA, FL 33160 US

Current Mailing Address:

3201 NE 183RD STREET #2801
AVENTURA, FL 33160

New Mailing Address:

3201 NE 183RD STREET #2801
AVENTURA, FL 33160 US

FEI Number: 33-1078063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROLL, SIMON A
3201 NE 183RD STREET #2801
AVENTURA, FL 33160 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: D () Delete
Name: GROLL, SIMON A
Address: 3201 NE 183RD STREET #2801
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: CLAUDIA L. RECHANIK, GROLL
Address: 3201 NE 183RD STREET #2801
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROLL, SIMON A
Address: 3201 NE 183RD STREET #2801
City-St-Zip: AVENTURA, FL 33160 US

Title: D (X) Change () Addition
Name: RECHANIK GROLL, CLAUDIA L
Address: 3201 NE 183RD STREET #2801
City-St-Zip: AVENTURA, FL 33160 US

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: SIMON GROLL

D

01/03/2006

Electronic Signature of Signing Officer or Director

Date