2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166918

Entity Name: THE READE GROUP P.A.

FILED Jan 14, 2006 Secretary of State

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

5246 FOUNTAINS DR S LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

P.O.BOX 457 303 JACKSON AVE WOODBURY, NY 11797 SYOSSET, NY 11791

FEI Number: 20-2083439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

READE, ANDREW R
5246 FOUNTAINS DR S
LAKE WORTH, FL 33467 US
READE, ANDREW R
5246 FOUNTAINS DR S
LAKE WORTH, FL 33467 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: ANDREW R READE 01/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 READE, ANDREW
 Name:
 READE, ANDREW R

 Address:
 5246 FOUNTAINS DR S
 Address:
 5246 FOUNTAINS DR S

 City-St-Zip:
 LAKE WORTH, FL 33467
 City-St-Zip:
 LAKE WORTH, FL 33467

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: ANDREW R READE PRES 01/14/2006