

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000030435

Entity Name: RADA REALTY CORP.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

12345 NW 55TH STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12345 NW 55TH ST
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 11-3305591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLIAN, MICHAEL
12345 NW 55TH STREET
CORAL SPRINGS, FL 33076 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

OFFICERS AND DIRECTORS:

Title: PRIN () Delete
Name: ULLIAN, MICHAEL
Address: 12345 NW 55TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CANDELA, RUSSELL
Address: 3 BLUEBELL ROAD
City-St-Zip: COLTS NECK, NJ 11946

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: MICHAEL ULLIAN

PRIN

05/30/2006

Electronic Signature of Signing Officer or Director

Date