2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037353

Entity Name: FRADA, INC.

FILED May 09, 2005 Secretary of State

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

8846 SW 129TH TERR 7248 SW 42 TERRACE MIAMI, FL 33176 US MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

8846 SW 129TH TERR 7248 SW 42 TERRACE MIAMI, FL 33176 US MIAMI, FL 33155 US

FEI Number: 65-0930999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOENIGSBERG, STUART

8877 SW 130 STREET

MIAMI, FL 33176 US

ZUCKER, STEVEN CPA
1640 TOWN CENTER CIRCLE
218

MIAMI, FL 33326 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: STEVEN ZUCKER, CPA, PA 05/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete

 Name:
 FRANK, MICHAEL S

 Address:
 8846 SW 129TH TERR

 City-St-Zip:
 MIAMI, FL 33176

Title: SD () Delete Name: FRANK, ANA

Name: FRANK, ANA Address: 8846 SW 129TH TERRACE

City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition

Name: FRANK, MICHAEL S Address: 7248 SW 42 TERRACE City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition

Name: FRANK, ANA

Address: 7248 SW 42 TERRACE City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA M FRANK SD 05/09/2005