

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003438

**FILED**  
**Jan 14, 2006**  
**Secretary of State**

**Entity Name:** RADIUS REAL ESTATE GROUP, INC.

**Current Principal Place of Business:**

980 BROADWAY, #142  
THORNWOOD, NY 10594

**New Principal Place of Business:**

980 BROADWAY ST.  
142  
THORNWOOD, NY 10594

**Current Mailing Address:**

980 BROADWAY, #142  
THORNWOOD, NY 10594

**New Mailing Address:**

FEI Number: 86-1057977

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GIBBONS, CHADWICK  
609 BREAKERS AVE., UNIT 2T  
FT. LAUDERDALE, FL 33304 US

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

GIBBONS, CHADWICK  
609 BREAKERS AVE  
UNIT 2T  
FT. LAUDERDALE, FL 33304 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: CHADWICK B. GIBBONS

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: WALL, WENDY  
Address: 7 VIEW ST.  
City-St-Zip: PLEASANTVILLE, NY 10570

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: WENDY C. WALL

MS.

01/14/2006

Electronic Signature of Signing Officer or Director

Date