

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 8:00 am
Secretary of State

04-17-2006 90367 029 ***158.75

DOCUMENT # P00000005603 1. Entity Name TRADESTATION GROUP, INC.					
Principal Place of Business 8050 SW 10TH ST SUITE 4000 PLANTATION, FL 33324			Mailing Address 8050 SW 10TH ST SUITE 4000 PLANTATION, FL 33324		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0977576	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent STONE, MARC J 8050 SW 10TH ST SUITE 4000 PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DCEO	☐ Delete	TITLE	V3 STONE, MARC J. 8050 SW 10TH ST. PLANTATION, FL 33324	
NAME	CRUZ, WILLIAM R		NAME	☐ Change ☒ Addition	
STREET ADDRESS	8050 SW 10TH ST		STREET ADDRESS	8050 SW 10TH ST.	
CITY-ST-ZIP	PLANTATION, FL 33324		CITY-ST-ZIP	PLANTATION, FL 33324	
TITLE	DCEO	☐ Delete	TITLE	VT FLEISHMAN, DAVID 8050 SW 10TH ST. PLANTATION, FL 33324	
NAME	CRUZ, RALPH L		NAME	☐ Change ☒ Addition	
STREET ADDRESS	8050 SW 10TH ST		STREET ADDRESS	8050 SW 10TH ST.	
CITY-ST-ZIP	PLANTATION, FL 33324		CITY-ST-ZIP	PLANTATION, FL 33324	
TITLE	DPC	☐ Delete	TITLE	D DICKINS, DENISE 8050 SW 10TH ST. PLANTATION, FL 33324	
NAME	SREDNI, SALOMON		NAME	☐ Change ☒ Addition	
STREET ADDRESS	8050 SW 10TH ST		STREET ADDRESS	8050 SW 10TH ST.	
CITY-ST-ZIP	PLANTATION, FL 33324		CITY-ST-ZIP	PLANTATION, FL 33324	
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	WRIGHT, CHARLES		NAME		
STREET ADDRESS	8050 SW 10TH ST		STREET ADDRESS		
CITY-ST-ZIP	PLANTATION, FL 33324		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	RICHARDS, STEPHEN C		NAME		
STREET ADDRESS	8050 SW 10TH ST		STREET ADDRESS		
CITY-ST-ZIP	PLANTATION, FL 33324		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	FIPPS, MICHAEL		NAME		
STREET ADDRESS	8050 SW 10TH ST		STREET ADDRESS		
CITY-ST-ZIP	PLANTATION, FL 33324		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4/13/06 Daytime Phone # 904-652-7021		