2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072042

Entity Name: TRADING DAY, INC.

FILED Apr 25, 2007 Secretary of State

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

11900 BISCAYNE BLVD 16699 COLLINS AVE STE 290 SUITE 3707

NORTH MIAMI, FL 33181 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

857 W. GEORGE STREET 3332 W BELDEN AVE CHICAGO, IL 60657 UNIT 3 CHICAGO, IL 60657

FEI Number: 55-0799261 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:

SHAPIRO, IRA R 16375 NE 18 AVE STE 225 N N MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 KRIVORKASOV, ANDREI
 Name:
 KRIVORKASOV, ANDREI

 Address:
 857 W GEORGE STREET
 Address:
 3332 W BELDEN AVE

 City-St-Zip:
 CHICAGO, IL 60657
 City-St-Zip:
 CHICAGO, IL 60647

I hereby certify that the information supplied with this filing does not qualify 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: ANDREI V. KRIOVKRASOV CEO 04/25/2007