2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144704

Entity Name: ALDERTON TRADING CORPORATION

FILED Apr 24, 2006 Secretary of State

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

104 CRANDON BLVD., SUITE 406 31 SE 5TH STREET KEY BISCAYNE, FL 33149

412

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

104 CRANDON BLVD., SUITE 406 31 SE 5TH STREET KEY BISCAYNE, FL 33149

MIAMI, FL 33131

FEI Number: 14-1916969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUEZ, OCTAVIO J RODRIGUEZ, OCTAVIO J

201 CRANDÓN BLVD., SUITE 240 201 CRANDÓN BLVD., SUITE 240 KEY BISCAYNE, FL 33187 KEY BISCAYNE, FL 33149

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: OCTAVIO RODRIGUEZ 04/24/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

NASTARI, MARIO J NASTARI, MARIO J Name: Name:

104 CRANDON BLVD., SUITE 406 31 SE 5TH STREET, SUITE 412 Address: Address:

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: MIAMI, FL 33131

Title: VD Title: () Delete (X) Change () Addition DE NASTARI, LINDA DAMARY T Name: DE NASTARI, LINDA DAMARY T Name: 104 CRANDON BLVD., SUITE 406 31 SE 5TH STREET, SUITE 412 Address: Address:

KEY BISCAYNE, FL 33149 MIAMI, FL 33131 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition NASTARI-TORRES, LORENA NASTARI-TORRES, LORENA Name: Name: 31 SE 5TH STREET, SUITE 412 Address:

104 CRANDON BLVD., SUITE 406 Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: MIAMI, FL 33131

Title: () Delete Title: (X) Change () Addition NASTARI-TORRES, EZEQUIEL NASTARI-TORRES, EZEQUIEL Name: Name: Address: 104 CRANDON BLVD., SUITE 406 Address: 31 SE 5TH STREET, SUITE 412

City-St-Zip: City-St-Zip: KEY BISCAYNE, FL 33149 MIAMI, FL 33131

Title: Title: (X) Change () Addition () Delete NASTARI-TORRES, SEBASTIAN NASTARI-TORRES, SEBASTIAN Name: Name: 104 CRANDON BLVD., SUITE 406 Address: 31 SE 5TH STREET, SUITE 412 Address:

City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: MIAMI, FL 33131

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: MARIO NASTARI PD 04/24/2006

Electronic Signature of Signing Officer or Director

Date