

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000445

FILED
Apr 28, 2006
Secretary of State

Entity Name: PELICAN TRADE SOLUTIONS INC.

Current Principal Place of Business:

6750 CLEVELAND STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

3801 POND APPLE DRIVE
WESTON, FL 33332

Current Mailing Address:

6750 CLEVELAND STREET
HOLLYWOOD, FL 33024

New Mailing Address:

3801 POND APPLE DRIVE
WESTON, FL 33332

FEI Number: 20-2091601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, HERSAN MR.
LEONARD DRIVE
J-203
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

SAEZ, REBECA M MS.
3801 POND APPLE DRIVE
WESTON, FL 33332 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: REBECA M SAEZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAEZ, REBECA M
Address: 6750 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP (X) Delete
Name: SAEZ, REBECA M
Address: 6750 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAEZ, REBECA M
Address: 3801 POND APPLE DRIVE
City-St-Zip: WESTON, FL 33332

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: REBECA M SAEZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date