

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088421

Entity Name: POLICE TRADING INC

FILED
May 25, 2006
Secretary of State

Current Principal Place of Business:

852 REFLECTION LANE
WESTON, FL 33327 US

New Principal Place of Business:

1960 N. COMMERCE PARKWAY 1&2
WESTON, FL 33327

Current Mailing Address:

852 REFLECTION LANE
WESTON, FL 33327 US

New Mailing Address:

1960 N. COMMERCE PARKWAY 1&2
WESTON, FL 33327 US

FEI Number: 20-3020582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AMPARO
852 REFLECTION LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, AMPARO
Address: 852 REFLECTION LANE
City-St-Zip: WESTON, FL 33327 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CEVALLOS, AMPARO C
Address: 852 REFLECTION LANE
City-St-Zip: WESTON, FL 33327 US

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: DIANA CEVALLOS

VP

05/25/2006

Electronic Signature of Signing Officer or Director

_____ Date