

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021578

FILED
Apr 15, 2006
Secretary of State

Entity Name: ND CONSULTING AND TRADING INC.

Current Principal Place of Business:

5703 DUCKWEED ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

2044 ALTA MEADOWS LN
1802
DELRAY BEACH, FL 33444

Current Mailing Address:

2660 NORTHWEST 105TH LANE
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-0799542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DARZENTAS, NICHOLAS D
Address: 5703 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DARZENTAS, NICHOLAS D
Address: 2044 ALTA MEADOWS LN #1802
City-St-Zip: DELRAY BEACH, FL 33444

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: NICHOLAS DARZENTAS

PSTD

04/15/2006

Electronic Signature of Signing Officer or Director

Date