

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031946

Entity Name: F & D TRADING GROUP, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

140 BONAVENTURE BLVD., #206
WESTON, FL 33326

New Principal Place of Business:

16280 SOUTH POST RD
APT-103
WESTON, FL 33331

Current Mailing Address:

140 BONAVENTURE BLVD., #206
WESTON, FL 33326

New Mailing Address:

P.O. BOX 22-7104
MIAMI, FL 33122

FEI Number: 59-3785020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RODOLFO J
10200 NW 25TH ST., 207
MIAMI, FL 33172 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: PD () Delete
Name: FERNANDEZ, ROBERTO
Address: 170 BONAVENTURE BLVD., #212
City-St-Zip: WESTON, FL 33326

Title: VTD () Delete
Name: FERNANDEZ, LAURA
Address: 170 BONAVENTURE BLVD., #212
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, ROBERTO
Address: 16280 S POST RD, #103
City-St-Zip: WESTON, FL 33331

Title: VTD (X) Change () Addition
Name: FERNANDEZ, LAURA
Address: 16280 S POST RD, #103
City-St-Zip: WESTON, FL 33331

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: ROBERTO FERNANDEZ

PD

04/18/2006

Electronic Signature of Signing Officer or Director

Date