2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 18, 2007 08:00 AM **DOCUMENT #660127** Secretary of State 1. Entity Name EDRICH TRADING, INC. Principal Place of Business Mailing Address 13450 SW 126TH STREET 13450 SW 126TH STREET NO. 6 NO. 6 MIAMI, FL 33186 US MIAMI, FL 33186 US No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1983214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHITAKER, JOHN D DO NOT WRITE 9370 SUNSET DR. #A255 IN THIS SPACE MIAMI, FL 33173 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOLD, RICHARD W. NAME 000000590989 8291 SW 164TH ST. STREET ADDRESS 01/19/07-80005-001 150.00 CITY-ST-ZIP MIAMI, FL VD NAME GOLD, MARTA STREET ADDRESS 8291 SW 164TH ST. City-St-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-7IP

Richard W. Gold

RINTED NAME OF SIGNING OFFICER OR DIRECTOR