

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001357

FILED
Apr 25, 2006
Secretary of State

Entity Name: TWIN TOWERS TRADING, INC.

Current Principal Place of Business:

10 STATION STREET
MANALAPAN, NJ 07726

New Principal Place of Business:

Current Mailing Address:

5 SHAWS COVE STE 203
NEW LONDON, CT 06320

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 22-3307400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 SOUTH DADELAND BOULEVARD, #508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PORGES, DONALD K
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: DONALD K. PORGES

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: BRANDON, JEFFREY
Address: 10 STATION STREET
City-St-Zip: MANALAPAN, NJ 07226

Title: S () Delete
Name: PORGES, DONALD K
Address: 5 SHAWS COVE STE 203
City-St-Zip: NEW LONDON, CT 06320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: PORGES, DONALD K
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: DONALD K. PORGES

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04/25/2006

Electronic Signature of Signing Officer or Director

Date