

FD2000002103

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000303982 3)))



H060003039823ABC+

RECEIVED

06 DEC 29 AM 8:00
07 JAN 2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380
From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

*NA Change
Tewie*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 29 PM 12:41

FILED

REGISTERED AGENT CHANGE

CENTRAL TRADE AGENCIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Washington in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CENTRAL TRADE AGENCIES, INC.
2. The principal office address: 3751 E. FOWLER AVENUE, TAMPA FL 33612
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/26/2002 Document number: FO2000002103
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Lisa Monk

8132 BRINEGAR CIRCLE

TAMPA FL 33647

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

c/o CT Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, of the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

V. Kumar Srivastava CEO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: Anthony L. Clausi
(Signature of Registered Agent)

12-29-06
(Date)

If signing on behalf of agent:
Anthony L. Clausi
Vice President
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2B041 (8/03)

FD-006 - 09/14/05 CT System Online

FILED
2006 DEC 29 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA