

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003657

FILED
Apr 18, 2007
Secretary of State

Entity Name: PILOT TRADING COMPANY, INC.

Current Principal Place of Business:

308 DORLA CT.
ZEPHYR COVE, NV 89448

New Principal Place of Business:

308 DORLA CT.
STE 205
ZEPHYR COVE, NV 89448

Current Mailing Address:

P. O. BOX 10107
ZEPHYR COVE, NV 89448

New Mailing Address:

P. O. BOX 10107
ZEPHYR COVE, NV 89448

FEI Number: 88-0244814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, BRIEN
9007 CHERRY OAKS TRAIL, #101
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

MONTGOMERY, BRIEN
8129 CAMELLA LANE
TAMPA, FL 33647 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUNDERS, GARY
Address: P. O. BOX 10107
City-St-Zip: ZEPHYR COVE, NV 89448

Title: V () Delete
Name: GURNER, JOHN
Address: P. O. BOX 10107
City-St-Zip: ZEPHYR COVE, NV 89448

Title: SV () Delete
Name: HOLLIS, DAVID
Address: 2824 RIDGE TR DR
City-St-Zip: TRAVERS CITY, MI 49684

Title: D (X) Delete
Name: BARKLEY, KATHERINE
Address: P.O. BOX 3535
City-St-Zip: LAKE TAHOE, NV 89449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BARKLEY, KATHERINE
Address: P. O. BOX 3535
City-St-Zip: ZEPHYR COVE, NV 89449

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

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

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: GARY SAUNDERS

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date