

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80269

FILED
Mar 28, 2007
Secretary of State

Entity Name: LAMPE TRADING, INC.

Current Principal Place of Business:

P.O. BOX 510801
KEY COLONY BEACH, FL 33051 US

New Principal Place of Business:

980 SHELTER BAY DRIVE
KEY COLONY BEACH, FL 33051 US

Current Mailing Address:

P.O. BOX 510801
KEY COLONY BEACH, FL 33051 US

New Mailing Address:

FEI Number: 59-2368276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPE, DONALD E
980 SHELTER BAY DR
KEY COLONY BEACH, FL 33051 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: LAMPE, DONALD E.,
Address: P.O. BOX 510801
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VD () Delete
Name: LAMPE, CLOTILDE R.,
Address: 2200 S. OCEAN LANE #802
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SAT () Delete
Name: LAMAN, NANCY C.
Address: P.O. BOX 510801
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DONALD E. LAMPE

PD

03/28/2007

Electronic Signature of Signing Officer or Director

Date