

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H31208

Entity Name: C. M. TRADING, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

1141 S FEDERAL HWY
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

4270 SW 64TH. AVE.
DAVIE,, FL 33314 US

Current Mailing Address:

10448 SW 53RD STREET
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 59-2689593 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVES, JAMES
10448 SW 53RD STREET
COOPER CITY, FL 33328 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCM () Delete
Name: IVES, JAMES,
Address: 10448 SW 53RD STREET
City-St-Zip: COOPER CITY, FL 33328

Title: STD () Delete
Name: IVES, JAMES,
Address: 10448 SW 53RD STREET
City-St-Zip: COOPER CITY, FL

Title: VP () Delete
Name: IVES, JUDITH S
Address: 10448 SW 53RD STREET
City-St-Zip: COOPER CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: IVES, JUDITH S
Address: 10448 SW 53RD STREET
City-St-Zip: COOPER CITY, FL 33328

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: JAMES IVES

Electronic Signature of Signing Officer or Director

PRES

05/22/2006

_____ Date