

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L38120

FILED
Feb 08, 2008
Secretary of State

Entity Name: HUDSON BAY TRADING COMPANY

Current Principal Place of Business:

3325 HOLLYWOOD BLVD
STE-505
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3325 HOLLYWOOD BLVD
STE-505
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0200109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHBERG, HERBERT L.
4700 SHERIDAN ST
SUITE S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HIRSCHBERG, HERBERT L.
4651 SHERIDAN STREET
SUITE 260
HOLLYWOOD, FL 33021 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:

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSHER, MARTIN,
Address: 1912 S. OCEAN DR. 15-D
City-St-Zip: HALLANDALE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: OSHER, MARTIN
Address: 3325 HOLLYWOOD BLVD. #505
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Change (X) Addition
Name: OSHER, IRVING
Address: 3325 HOLLYWOOD BLVD. #505
City-St-Zip: HOLLYWOOD, FL 33021

Title: MD () Change (X) Addition
Name: OSHER, ROSE
Address: 3325 HOLLYWOOD BLVD. #505
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Change (X) Addition
Name: SHEFF, AMY
Address: 3325 HOLLYWOOD BLVD. #505
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: MARTIN OSHER

PDS

02/08/2008

Electronic Signature of Signing Officer or Director

Date