2006 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

Mar 28, 2006 08:00 AM Secretary of State DOCUMENT # M28153 1. Entity Name CASPIAN TRADING COMPANY Principal Place of Business Mailing Address 3321 W GARY DR **POST OFFICE BOX 400** CHANDLER, AZ 85226 US TEMPE, AZ 85280 03212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0588769 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOUNDS, BRUCE M., ESQ. DO NOT WRITE 2655 S. LEJEUNE RD PH D CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accopt the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOVIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **BOZORGNIA, MOHAMMAD** NAME STREET ADDRESS P O BOX 400 N/A TEMPE, AZ 85280 CITY-ST-ZIP TITLE 1/00000482844 04/11/06-80093-019 150.00 NAME STREET ACCRESS CITY-ST-ZIP 7177 F NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRANSPORTED HAME OF SIGNING OFFICER OF DIRECTOR DESCRIPTION DESCRIP