2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # P00000018655 03-12-2007 90088 026 ***150.00 TRADE ZONE GROUP, INC. Principal Place of Business Mailing Address 2900 GLADES CIRCLE 2900 GLADES CIRCLE 850 WESTON, FL: 33327 WESTON, FL 33327 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1024159 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRICENO, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 2900 GLADES CIRCLE **SUITE 850** WESTON, FL 33327 Zip Code FL 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRICENO, RAUL A NAME STREET ADDRESS 2900 GLADES CIRCLE, SUITE 850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33327 Defete Addition TITLE Change TITLE BRICENO, ELIZABETH NAME NAME STREET ADDRESS 2900 GLADES CIRCLE, SUITE 850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33327 ... Delete TITLE ☐ Change Addition MARAVER, OLGA NAME NAME STREET ADDRESS 2900 GLADES CIRCLE, SUITE 850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WESTON, FL 33327 5AME Change ☐ Defete TITLE TITLE ☐ Addition BRICENO, RAUL BRICENO, PAUL NAME NAME 2900 GLADES CIRCLE, SUITE 850 STREET ADDRESS STREET ADDRESS SAME CITY-ST-ZIP WESTON, FL 33327 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CALDERA, ERNESTO STREET ADDRESS 2900 GLADES CIRCLE, SUITE 850 STREET ADDRESS WESTON, FL 33327 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachmeqt/flith an address, with all other like empowered.

FILED