

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000042344

FILED
Aug 14, 2006
Secretary of State**Entity Name:** UNITED COMMODITY TRADERS, INC.**Current Principal Place of Business:**1900 GLADES ROAD
SUITE 265
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**1900 GLADES ROAD
SUITE 265
BOCA RATON, FL 33431**New Mailing Address:****FEI Number:** 65-1074071**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WESTON LAW ASSOCIATES, P.A.
2800 WESTON ROAD
SUITE 201
WESTON, FL 33331 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

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: TORRES, OSVALDO F
Address: 2800 WESTON ROAD, SUITE 201
City-St-Zip: WESTON, FL 33331**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** COO (X) Change () Addition
Name: LOCKWOOD, GERALD
Address: 1900 GLADES ROAD, SUITE 265
City-St-Zip: BOCA RATON, FL 33435**Title:** SEC () Change (X) Addition
Name: TORRES, OSVALDO
Address: 2800 WESTON ROAD, SUITE 201
City-St-Zip: WESTON, FL 33331

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: OSVALDO F. TORRES

SEC

08/14/2006

Electronic Signature of Signing Officer or Director

Date