

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043776

Entity Name: ENGEAD TRADING, INC.

FILED
Jun 16, 2006
Secretary of State

Current Principal Place of Business:

4081 N. FEDERAL HWY., #100-A
POMPANO BEACH, FL 33064

New Principal Place of Business:

2289 S.W. 15TH STREET # 139
DEERFIELD BEACH, FL 33442

Current Mailing Address:

4081 N. FEDERAL HWY., #100-A
POMPANO BEACH, FL 33064

New Mailing Address:

2289 S.W. 15TH STREET # 139
DEERFIELD BEACH, FL 33442

FEI Number: 65-1004308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE NOVAES, HUMBERTO
4081 N. FEDERAL HWY., #100-A
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DE NOVAES, HUMBERTO
2289 S.W. 15TH STREET # 139
DEERFIELD BEACH, FL 33442 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:

06/16/2006

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: P () Delete
Name: DE NOVAES, HUMBERTO
Address: 4081 N. FEDERAL HWY., #100-A
City-St-Zip: POMPAN BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE NOVAES, HUMBERTO
Address: 2289 S.W. 15TH STREET # 139
City-St-Zip: DEERFIELD BEACH, FL 33442

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: HUMBERTO DE NOVAES

P

06/16/2006

Electronic Signature of Signing Officer or Director

Date