


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90115 042 ***150.00

| | | | | | |
|--|------------------------|--|---|--|--|
| DOCUMENT # P0000075202 | | | |  | |
| 1. Entity Name NEXTRADE FUTURES EXCHANGE, INC. | | | | | |
| Principal Place of Business 301 SOUTH MISSOURI AVE CLEARWATER, FL 33756 | | | Mailing Address 301 SOUTH MISSOURI AVE CLEARWATER, FL 33756 | | |
| 2. Principal Place of Business | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | | Country | Zip | | Country |
| 6. Name and Address of Current Registered Agent YEGGE, MARK E 301 SOUTH MISSOURI AVE. CLEARWATER, FL 33756 | | | | 7. Name and Address of New Registered Agent Name <u>John M. Schaible</u> Street Address (P.O. Box Number is Not Acceptable) <u>301 South Missouri Ave</u> City <u>Clearwater</u> FL Zip Code <u>33756</u> | |
| 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 <u>John M. Schaible</u> DATE <u>03/26/06</u> <small>*Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE | PS | <input type="checkbox"/> Delete | TITLE | <u>D - Director</u> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | YEGGE, MARK E | | NAME | | |
| STREET ADDRESS | 301 SOUTH MISSOURI AVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | CLEARWATER, FL 33756 | | CITY-ST-ZIP | | |
| TITLE | <u>V</u> | <input type="checkbox"/> Delete | TITLE | <u>D - Director</u> | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SCHAIBLE, JOHN M | | NAME | | |
| STREET ADDRESS | 301 SOUTH MISSOURI AVE | | STREET ADDRESS | | |
| CITY-ST-ZIP | CLEARWATER, FL 33756 | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Stephanie Seidl</u> | | SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date <u>727-446-6660</u> Daytime Phone # | |
| <u>Stephanie Seidl - VP Administration</u> | | | | | |