2007 FOR PROFIT CORPORATION

Mar 30, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P00000075202 03-30-2007 90138 050 ***150.00 NEXTRADE FUTURES EXCHANGE, INC. Principal Place of Business Mailing Address 40045775 301 SOUTH MISSOURI AVE 301 SOUTH MISSOURI AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3173701 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 SCHAIBLE, JOHN M 301 SOUTH MISSOURI AVE Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33756 City 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'S \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ■ Addition YEGGE, MARK E NAME NAME STREET ADDRESS 301 SOUTH MISSOURI AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition SCHAIBLE, JOHN M NAME NAME STREET ADDRESS 301 SOUTH MISSOURI AVE STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRÉSS

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

127-446-660

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