2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State 04-25-2008 90107 024 ***158.75 **DOCUMENT # P00000075238** 1. Entity Name FS PAPER TRADING, INC. 40000--Principal Place of Business Mailing Address 4120 N.W. 96 AVENUE 4120 N.W. 96 AVENUE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03212008 Chg-P Applied For City & State City & State 4. FFI Number 65-1034993 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIEGEL, VIRGINIA Street Address (P.O. Box Number is Not Acceptable) 4120 N.W. 96 AVENUE CORAL SPRINGS, FL 33065 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition TITLE Delete HILE NAME SIEGEL, FRANK NAME STREET ADDRESS 4120 N W 96 AVENUE STREET ADDRESS CITY-S1-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP ☐ Change Addition ☐ Delete HITLE TITLE SIEGEL, VIRGINIA NAME NAME STREET ADDRESS STREET ADDRESS 4120 N.W. 96 AVENUE CiTY - ST - ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition THILE NAME NAME STREET ADDRESS STHEET ADDRESS CITY - S1 - ZIP CHTY - ST - ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete THLE ☐ Change TITLE 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee impowered 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: A

FEAUX SIEGEL

FILED