

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000054724

Entity Name: TROPHY TRADING, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

3691 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3691 NW 124TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 22-3826200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, ANN
3692 NW 63RD CT
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

VITALE, ROBERT J
9312 NW 63RD CT
PARKLAND, FL 33067 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: ROBERT J. VITALE

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VITALE, ROBERT
Address: 3691 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P () Delete
Name: VITALE, ANN
Address: 3691 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VITALE, ANN M VP
Address: 3691 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P (X) Change () Addition
Name: VITALE, ROBERT J PRES.
Address: 3691 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: SEC () Change (X) Addition
Name: VITALE, ROBERT J SEC
Address: 3691 NW 124 TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT J. VITALE

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date