

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061427

FILED
Aug 07, 2006
Secretary of State

Entity Name: INDEX TRADING SOLUTIONS, INC.

Current Principal Place of Business:

3859 WEKIVA SPRINGS RD, STE 315
LONGWOOD, FL 32779

New Principal Place of Business:

3859 WEKIVA SPRINGS RD, STE 315
LONGWOOD, FL 32779 US

Current Mailing Address:

3859 WEKIVA SPRINGS RD, STE 315
LONGWOOD, FL 32779

New Mailing Address:

3859 WEKIVA SPRINGS RD, STE 315
LONGWOOD, FL 32779 US

FEI Number: 01-0713041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARER, CHARLES F
126 TINDALE CIR
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

SHEARER, CHARLES F PRES
126 TINDALE CIR
LONGWOOD, FL 32779 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: CF.SHEARER

08/07/2006

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: D () Delete
Name: SHEARER, CHARLES F
Address: PO BOX 915200
City-St-Zip: LONGWOOD, FL 32791

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: SHEARER, CHARLES F PRES
Address: PO BOX 915200
City-St-Zip: LONGWOOD, FL 32791 US

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: CF.SHEARER

PRES

08/07/2006

Electronic Signature of Signing Officer or Director

Date