

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074094

Entity Name: ACCUTRADE GROUP, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AV
900
AVENTURA, FL 33180 US

Current Mailing Address:

18851 NE 29TH AV
900
AVENTURA, FL 33180 US

New Principal Place of Business:

169 E. FLAGLER ST
1534
MIAMI, FL 33131 US

New Mailing Address:

169 E. FLAGLER ST
1534
MIAMI, FL 33131 US

FEI Number: 41-2055121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AV
STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LANNE, CARLOS E
169 E. FLAGLER ST.
SUITE 1534
MIAMI, FL 33131 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: CARLOS ERNESTO LANNE

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COX, ROBERTO C
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: VD () Delete
Name: LANNE, CARLOS E
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: CHANNELL, CRAIG R
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: CHANNELL, ANA B
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LANNE, JAVIER E
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LANNE, AGUSTIN E
Address: 18851 NE 29TH AV, STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANNE, CARLOS E
Address: 169 E. FLAGLER ST. - SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: VD (X) Change () Addition
Name: COX, ROBERTO C
Address: 169 E. FLAGLER ST. - SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: CHANNELL, CRAIG R
Address: 169 E. FLAGLER ST. - SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: TD (X) Change () Addition
Name: CHANNELL, ANA B
Address: 169 E. FLAGLER ST. - SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LANNE, JAVIER E
Address: 169 E. FLAGLER ST. - SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: LANNE, AGUSTIN E
Address: 169 E. FLAGLER ST. - SUITE 1534
City-St-Zip: MIAMI, FL 33131

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: CARLOS ERNESTO LANNE

PD

03/06/2006

Electronic Signature of Signing Officer or Director

Date