

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099855

FILED
Mar 12, 2008
Secretary of State

Entity Name: CENTRE-POINT TRADING, INC.

Current Principal Place of Business:

9312 SUN POINT DRIVE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

18360 CORAL CHASE DR
BOCA RATON, FL 33498

Current Mailing Address:

9312 SUN POINT DRIVE
BOYNTON BEACH, FL 33437

New Mailing Address:

18360 CORAL CHASE DR
BOCA RATON, FL 33498

FEI Number: 51-0426231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEROWSKY, LAWRENCE
9312 SUN POINT DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

WOLDER, DARYL
18360 CORAL CHASE DR
BOCA RATON, FL 33498 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: DARYL WOLDER

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERSOWSKY, LAWRENCE
Address: 9312 SUN POINT DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLDER, DARYL
Address: 18360 CORAL CHASE DR
City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify 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: DARYL WOLDER

P

03/12/2008

Electronic Signature of Signing Officer or Director

Date