2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006
Secretary of State

DOCUMENT# P02000128668

Entity Name: PLUG & TRADE, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3139 ROSTAN LANE
LAKE WORTH, FL 33461 US

Current Mailing Address:

1680 MICHIGAN AVE.
700
MIAMI BEACH, FL 33139 US

New Mailing Address:

3139 ROSTAN LANE
LAKE WORTH, FL 33461 US

FEI Number: 04-3726917 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

R&P ACCTG & TXES INC
141 NE 3 AVE STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LIA, RAFAEL M
Address: 1680 MICHIGAN AVE. SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LIA, RAFAEL M
Address: 3139
City-St-Zip: LAKE WORTH, FL 33461 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: LIA RAFAEL MARIO PD 04/14/2006

Electronic Signature of Signing Officer or Director Date