

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128668

Entity Name: PLUG & TRADE, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

3139 ROSTAN LANE
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3139 ROSTAN LANE
LAKE WORTH, FL 33461 US

New Mailing Address:

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:

HAFER COMPANY, LLC
249 ROYAL PALM WAY
300
PALM BEACH, FL 33480 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: CHARLES S. HAVER, CPA

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIA, RAFAEL M
Address: 3139
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAFAEL MARIO LIA

PD

02/02/2007

Electronic Signature of Signing Officer or Director

Date