

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018152

Entity Name: EZ TRADE, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

540 SW 27 AVE
28
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
PO BOX 4113
FORT LAUDERDALE, FL 33338 US

FEI Number: 91-2185858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL AND UTRERA, P.A.
1840 SOUTHWEST 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

New Principal Place of Business:

540 SW 27 AVE
1320
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

EZ TRADE, INC.
PO BOX 4113
FORT LAUDERDALE, FL 33338 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

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: PD () Delete
Name: HAAS, JOHN P
Address: PO BOX 4113
City-St-Zip: FORT LAUDERDALE, FL 33338 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 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: JOHN HAAS

PD

05/06/2008

Electronic Signature of Signing Officer or Director

Date