2004 FOR PROFIT CORPORATION

SIGNATURE: _

Apr 30, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P03000036975** 04-30-2004 90342 048 ***150.00 1. Entity Name FOUNDERS TRADING, INC. Mailing Address Principal Place of Business 14015151 199 BOCA RATON RD 199 BOCA RATON RD SUITE 1 A SUITE 1 A BOCA RATON, FL 33432 BOCA RATON, FL 33432 3. Mailing Address 2. Principal Place of Business 370 W. Camino Gardens-370 W. COMINO Gardens Nud Suite, Apt. #, etc. Suite 342 Suite, Apt. #, etc. 04202004 CR2E034 (10/03) Chg-P Suite Buca Ratun City & State Applied For BOCA RATON , FL FL. -2101220 Not Applicable Palm Beach Zip 33432 Palm Beach \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'AMBROSIO, GERALD J Street Address (P.O. Box Number is Not Acceptable) 199 BOCA RATON RD. SUITE 1 A BOCA RATON, FL 33432 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ... Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. President / Directur Delete TITLE Change Addition TITLE ANTHONY Arrigo NAME NAME 3183 WEST MUNT PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP The Uillases, FL. 32162 TING BUNNERU Addition TITLE ☐ Delete Change TITLE carden secretary. NAME NAME 370 W. Camino Blud Site 342 STREET ADDRESS STREET ADDRESS BUCA RUTUN FL CITY-ST-ZIP CITY-ST-ZIP 33432 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

561-150-9924