

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054531

Entity Name: HYPERTRADE, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

207 INDIAN ROCKS ROAD N
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

11487 SEMINOLE BLVD
LARGO, FL 33778

Current Mailing Address:

207 INDIAN ROCKS ROAD N
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

11487 SEMINOLE BLVD
LARGO, FL 33778

FEI Number: 56-2358092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHANGELI, MATTHEW C
207 INDIAN ROCKS ROAD N
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

ARCHANGELI, MATTHEW C
11487 SEMINOLE BLVD
LARGO, FL 33778 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:

Electronic Signature of Registered Agent

05/02/2006

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: PRES () Delete
Name: MATTHEW, MATTHEW C PRES
Address: 207 INDIAN ROCKS ROAD N
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATTHEW, MATTHEW C PRES
Address: 11487 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778 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: MATTHEW ARCHANGELI

PRES

05/02/2006

Electronic Signature of Signing Officer or Director

Date