

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063155

FILED  
May 18, 2006  
Secretary of State

Entity Name: AMERICAN-ASIAN TRADING COMPANY, INC.

## Current Principal Place of Business:

659 CHARLES DR.  
MELBOURNE, FL 32935 US

## New Principal Place of Business:

611 XAVIER AVENUE  
MELBOURNE, FL 32901 US

## Current Mailing Address:

659 CHARLES DR.  
MELBOURNE, FL 32935 US

## New Mailing Address:

611 XAVIER AVENUE  
MELBOURNE, FL 32901 US

FEI Number: 80-0056087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAGANO, ALBERT S  
2304 S. COLONIAL DR.  
MELBOURNE, FL 32901 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: P ( ) Delete  
Name: FARRINGTON, MICHAEL  
Address: 659 CHARLES DR.  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FARRINGTON, MICHAEL L  
Address: 611 XAVIER AVENUE  
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL L FARRINGTON

PRES

05/18/2006

Electronic Signature of Signing Officer or Director

Date