

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000088601

FILED
Aug 27, 2006
Secretary of State**Entity Name:** PRIMESTAR TRADING, INC**Current Principal Place of Business:**15710 EAST WATERSIDE CIRCLE
204
SUNRISE, FL 33326 US**New Principal Place of Business:**3040 N.E. 16TH AVENUE,
A-108
OAKLAND PARK, FL 33334 US**Current Mailing Address:**15710 EAST WATERSIDE CIRCLE
204
SUNRISE, FL 33326 US**New Mailing Address:**3040 N.E. 16TH AVENUE
A-108
OAKLAND PARK, FL 33334 US**FEI Number:** 91-2199903**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRONDAHL, NINNA
15710 EAST WATERSIDE CIRCLE
204
SUNRISE, FL 33326 US**Name and Address of New Registered Agent:**GLADBO, JOAKIM
3040 N.E. 16TH AVENUE
A-108
OAKLAND PARK, FL 33334 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: JOAKIM GLADBO

08/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLE, NANCY H
Address: 3040 N.E. 16TH AVENUE, AVON 108
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: VP () Delete
Name: GLADBO, JOAKIM
Address: 3040 NE 16TH AVE, AVON 108
City-St-Zip: OAKLAND PARK, FL 33334 US

Title: S/T () Delete
Name: GRONDAHL, PETER
Address: 15710 EAST WATERSIDE CIRCLE, APT. 204
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S/T (X) Change () Addition
Name: GLADBO, JOAKIM
Address: 3040 N.E. 16TH AVENUE, AVON 108
City-St-Zip: OAKLAND PARK, FL 33334 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: NANCY H. NICOLE

P

08/27/2006

Electronic Signature of Signing Officer or Director

Date