

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020863

Entity Name: ROSWIN TRADING INC

FILED
Apr 14, 2006
Secretary of State

Current Principal Place of Business:

22935 SW 122 AVE
MIAMI, FL 33170 US

New Principal Place of Business:

617 EAST PALM DRIVE
103
FLORIDA CITY, FL 33034 US

Current Mailing Address:

22935 SW 122 AVE
MIAMI, FL 33170 US

New Mailing Address:

617 EAST PALM DRIVE
103
FLORIDA CITY, FL 33034 US

FEI Number: 52-2438012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, WINSTON A
22935 SW 122 AVE
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

PECK, VALMA L MRS
617 EAST PALM DRIVE
103
FLORIDA CITY, FL 33034 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: VALMA PECK

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PECK, VALMA L
Address: 22935 SW 122 AVE
City-St-Zip: MIAMI, FL 33170 US

Title: VP () Delete
Name: PECK, WINSTON A
Address: 22935 SW 122 AVE
City-St-Zip: MIAMI, FL 33170 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PECK, VALMA L
Address: 617 EAST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP (X) Change () Addition
Name: PAYNE, KELLY ANNE S
Address: 617 EAST PALM DRIVE
City-St-Zip: FLORIDA CITY, FL 33034 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: VALMA PECK

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date