2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109648

Entity Name: AUTOMATIC TRADING, INC.

FILED Mar 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9131 SW 142 PATH 1120 S.E. 20 ROAD MIAMI, FL 33186 1120 S.E. 20 ROAD HOMESTEAD, FL 33035

Current Mailing Address: New Mailing Address:

9131 SW 142 PATH 1120 S.E. 20 ROAD MIAMI, FL 33186 1A0MESTEAD, FL 33035

FEI Number: 65-0876149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LAMAS, CARLOS
 ALVAREZ, ANTONIO

 9131 SW 142 PATH
 1120 S.E. 20 ROAD

 MIAMI, FL 33186 US
 HOMESTEAD, FL 33035 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: ANTONIO ALVAREZ 03/02/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: LAMOS, CARLOS Name: ALVAREZ, ANTONIO

Address: 9131 SW 142 PATH Address: 1120 S.E. 20 ROAD City-St-Zip: MIAMI, FL 33186 City-St-Zip: HOMESTEAD, FL 33035

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: ANTONIO ALVAREZ P 03/02/2006