

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111600

Entity Name: AMEG TRADING, INC.

FILED
Mar 02, 2006
Secretary of State

Current Principal Place of Business:

623 ANDERSON CIRCLE
307
DEERFIELD BEACH, FL 33441

Current Mailing Address:

623 ANDERSON CIRCLE
307
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1049 GOLDEN LAKES BLVD
SUITE 123
WEST PALM BEACH, FL 33411 US

New Mailing Address:

1049 GOLDEN LAKES BLVD
SUITE 123
WEST PALM BEACH, FL 33411 US

FEI Number: 56-2474469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMA, JERRY D P
623 ANDERSON CIRCLE
307
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

GEMA, JERRY D
1049 GOLDEN LAKES BLVD
SUITE 123
WEST PALM BEACH, FL 33411 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: JERRY D. GEMA

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEMA, JERRY D P
Address: 623 ANDERSON CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: BANGALA, NETTY N VP
Address: 623 ANDERSON CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEMA, JERRY D
Address: 1049 GOLDEN LAKES BLVD SUITE 123
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: BANGALA, NETTY N
Address: 1049 GOLDEN LAKES BLVD SUITE 123
City-St-Zip: WEST PALM BEACH, FL 33411

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: JERRY D. GEMA

P

03/02/2006

Electronic Signature of Signing Officer or Director

Date