

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116087

Entity Name: AZOTUS TRADING CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

15321 S. DIXIE HWY.
SUITE 305
MIAMI, FL 33157

New Principal Place of Business:

18001 OLD CUTLER ROAD
SUITE 311
MIAMI, FL 33157

Current Mailing Address:

15321 S. DIXIE HWY.
SUITE 305
MIAMI, FL 33157

New Mailing Address:

18001 OLD CUTLER ROAD
SUITE 311
MIAMI, FL 33157

FEI Number: 11-3724968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RLB FINANCIAL SERVICES, INC.
15321 S. DIXIE HWY.
SUITE 305
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RLB FINANCIAL SERVICES, INC.
18001 OLD CUTLER ROAD
SUITE 311
MIAMI, FL 33157 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: RENDELL L BREWSTER

05/01/2006

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: THOMPSON, CHAD I
Address: 14932 SW 158 PLACE
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: THOMPSON, NICOLE A
Address: 14932 SW 158 PLACE
City-St-Zip: MIAMI, FL 33196

Title: DIR () Delete
Name: BRATHWAITE, GREGORY O
Address: 15321 S. DIXIE HWY. SUITE 305
City-St-Zip: MIAMI, FL 33157

Title: DIR () Delete
Name: BRATHWAITE, MICHELLE P
Address: 15321 S. DIXIE HWY. SUITE 305
City-St-Zip: MIAMI, FL 33157

Title: DIR () Delete
Name: CHRISTIE, ANTHONY R
Address: 15321 S. DIXIE HWY. SUITE 305
City-St-Zip: MIAMI, FL 33157

Title: DIR () Delete
Name: CHRISTIE, MARGARET C
Address: 15321 S. DIXIE HWY. SUITE 305
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: BRATHWAITE, GREGORY O
Address: 18001 OLD CUTLER ROAD SUITE 311
City-St-Zip: MIAMI, FL 33157

Title: DIR (X) Change () Addition
Name: BRATHWAITE, MICHELLE P
Address: 18001 OLD CUTLER ROAD SUITE 311
City-St-Zip: MIAMI, FL 33157

Title: DIR (X) Change () Addition
Name: CHRISTIE, ANTHONY R
Address: 18001 OLD CUTLER ROAD SUITE 311
City-St-Zip: MIAMI, FL 33157

Title: DIR (X) Change () Addition
Name: CHRISTIE, MARGARET C
Address: 18001 OLD CUTLER ROAD SUITE 311
City-St-Zip: MIAMI, FL 33157

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: CHAD THOMPSON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date