

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153793

FILED
Apr 30, 2007
Secretary of State

Entity Name: GRAND SUMMIT TRADING COMPANY

Current Principal Place of Business:

1361 NW 155TH DRIVE
MIAMI, FL 33169

New Principal Place of Business:

3721 OTTAWA LANE
COOPER CITY, FL 33026

Current Mailing Address:

1361 NW 155TH DRIVE
MIAMI, FL 33169

New Mailing Address:

3721 OTTAWA LANE
COOPER CITY, FL 33026

FEI Number: 20-1882123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JEFFREY
1361 NW 155TH DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

TUCKER, JEFFREY
3721 OTTAWA LANE
COOPER CITY, FL 33026 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: JEFFREY TUCKER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, JEFFREY
Address: 3721 OTTAWA LANE
City-St-Zip: COOPER CITY, FL 330264613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: JEFFREY TUCKER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date