


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2006 8:00 am
Secretary of State

01-27-2006 90030 017 ***150.00

DOCUMENT # P05000040654

1. Entity Name
CHOO CHOO TRADING COMPANY, INC.



Principal Place of Business Mailing Address
1558 EDDINGS GROVE LANE **1558 EDDINGS GROVE LANE**
JACKSONVILLE, FL 32221 US **JACKSONVILLE, FL 32221 US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



01232006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent

CONNER, STEVEN W
1106 PARK AVENUE
ORANGE PARK, FL 32073

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES PEMBERTON, ANNETTE 1558 EDDINGS GROVE LANE JACKSONVILLE, FL 32221	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PEMBERTON, WILLIAM 1558 EDDINGS GROVE LANE JACKSONVILLE, FL 32221	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC PEMBERTON, WILLIAM 1558 EDDINGS GROVE LANE JACKSONVILLE, FL 32221	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREA PEMBERTON, WILLIAM 1558 EDDINGS GROVE LANE JACKSONVILLE, FL 32221	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Annette Pemberton Date: 1-24-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Deletable Phone #



ATTACHMENT

66002174

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2006

20-2510662

CHOO CHOO TRADING COMPANY, INC.
1558 EDDINGS GROVE LANE
JACKSONVILLE, FL 32221 US

Subject: CHOO CHOO TRADING COMPANY, INC.

Reference Number: P05000040654

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/mh

ANNUAL REPORTS SECTION