

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084323

Entity Name: ILS TRADING, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

101 S STATE ROAD 7
SUITE 201
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

101 S STATE ROAD 7
SUITE 201
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 59-3807423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEN-SHMUEL, IZOC
101 S STATE RD 7
SUITE 201
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

BEN-SHMUEL, IZAC
101 S STATE RD 7
SUITE 201
HOLLYWOOD, FL 33023 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: IZAC BEN-SHMUEL

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BEN-SHMUEL, LIOR
Address: 101 S STATE RD 7, SUITE 201
City-St-Zip: HOLLYWOOD, FL 33023

Title: PT () Delete
Name: BEN-SHMUEL, IZOC
Address: 101 S STATE RD 7, SUITE 201
City-St-Zip: HOLLYWOOD, FL 33023

Title: S (X) Delete
Name: BEN-SHMUEL, SHLOMI
Address: 101 S STATE RD 7, SUITE 201
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: BEN-SHMUEL, IZAC
Address: 101 S STATE RD 7, SUITE 201
City-St-Zip: HOLLYWOOD, FL 33023

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

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: IZAC BEN-SHMUEL

PT

04/19/2006

Electronic Signature of Signing Officer or Director

Date