

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084903

FILED
Mar 20, 2008
Secretary of State

Entity Name: FIRST FINANCIAL TRADING CORP.

Current Principal Place of Business:

3001 W. ROLLING HILLS CIRCLE, SUITE 306
DAVIE, FL 33328

New Principal Place of Business:

3001 WEST ROLLING HILLS CIRCLE
306
DAVIE, FL 33328

Current Mailing Address:

3001 W. ROLLING HILLS CIRCLE, SUITE 306
DAVIE, FL 33328

New Mailing Address:

3001 WEST ROLLING HILLS CIRCLE
306
DAVIE, FL 33328

FEI Number: 20-2988404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIEL, STUART
3001 W ROLLING HILLS CIRCLE
306
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DANIEL, STUART
3001 WEST ROLLING HILLS CIRCLE
306
DAVIE, FL, FL 33328 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: DANIEL STUART

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STUART, DANIEL
Address: 3001 W. ROLLING HILLS CIRCLE, SUITE 306
City-St-Zip: DAVIE, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STUART, DANIEL
Address: 3001 WEST ROLLING HILLS CIRCLE 306
City-St-Zip: DAVIE, FL 33328

Title: S () Change (X) Addition
Name: DANIEL, STUART
Address: 3001 WEST ROLLING HILLS CIRCLE 306
City-St-Zip: DAVIE, FL 33328

Title: T () Change (X) Addition
Name: STUART, DANIEL
Address: 3001 WEST ROLLING HILLS CIRCLE 306
City-St-Zip: DAVIE, FL 33328

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: DANIEL STUART

PST

03/20/2008

Electronic Signature of Signing Officer or Director

Date