

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088941

FILED
Jan 10, 2006
Secretary of State

Entity Name: SHADY TRADE HOLDINGS, INC.

Current Principal Place of Business:

537 PINE TERRACE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

537 PINE TERRACE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPERSICO, DALE A
537 PINE TERRACE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIPERSICO, DALE A
Address: 88 TANBARK TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: DIPERSICO, DANIEL
Address: 110 PRIVATEER POINT DRIVE
City-St-Zip: JUPITER, FL 33458

Title: SEC () Delete
Name: MATTEI, DAWN
Address: 13694 GREENTREE TRAIL
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAWN MATTEI

SEC

01/10/2006

Electronic Signature of Signing Officer or Director

_____ Date