

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109603

FILED
Mar 06, 2006
Secretary of State

Entity Name: A1 TRADING POWERHOUSE, INC.

Current Principal Place of Business:

4459 FOXTAIL LANE
WESTON, FL 33331

New Principal Place of Business:

2736 OAKBROOK MANOR
WESTON, FL 33332

Current Mailing Address:

PO BOX 526163
MIAMI, FL 33152

New Mailing Address:

FEI Number: 20-3282267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSCAR F SR.
4459 FOXTAIL LANE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GONZALEZ, OSCAR F SR.
2736 OAKBROOK MANOR
WESTON, FL 33332 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:

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, OSCAR F SR
Address: 4459 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

Title: VP () Delete
Name: GONZALEZ, ANA C
Address: 4459 FOXTAIL LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, OSCAR F SR
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change () Addition
Name: GONZALEZ, ANA C
Address: 2736 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

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: OSCAR F. GONZALEZ

PD

03/06/2006

Electronic Signature of Signing Officer or Director

Date