

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116812

FILED
Jan 14, 2006
Secretary of State

Entity Name: ROD'S ON-LINE TRADING, INC.

Current Principal Place of Business:

330 BELLEVIEW AVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

330 BELLE VIEW AVE
TEMPLE TERRACE, FL 33617

Current Mailing Address:

330 BELLEVIEW AVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

330 BELLE VIEW AVE
TEMPLE TERRACE, FL 33617

FEI Number: 20-3454103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, RODNEY
330 BELLEVIEW AVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

HENDERSON, RODNEY J
330 BELLE VIEW AVE
TEMPLE TERRACE, FL 33617 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: RODNEY J HENDERSON

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, RODNEY
Address: 330 BELLEVIEW AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENDERSON, RODNEY J
Address: 330 BELLE VIEW AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Change (X) Addition
Name: ALPAUGH, ROBERT B
Address: 330 BELLE VIEW AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: RODNEY J HENDERSON

D

01/14/2006

Electronic Signature of Signing Officer or Director

Date