

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2006
Secretary of State**

DOCUMENT# P05000124798

Entity Name: FIRST ATLANTIC TRADING, INC.

Current Principal Place of Business:

1431 NW 31ST AVE
11
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1431 NW 31ST. AVE
11
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 20-3416409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, RAYMOND
1431 NW 31ST AVE
11
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LACUE, MICHAEL
1431 NW 31ST AVENUE
SUITE # 11
LAUDERHILL, FL 33311 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: MICHAEL LACUE 06/12/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S () Change (X) Addition
Name: LACUE, MICHAEL
Address: 1431 NW 31ST AVENUE, SUITE # 11
City-St-Zip: LAUDERHILL, FL 33311

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: MICHAEL LACUE P 06/12/2006
Electronic Signature of Signing Officer or Director Date