

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131961

FILED
Jul 12, 2007
Secretary of State

Entity Name: NOBLE INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

301 WEST ATLANTIC AVENUE, SUITE 8
DELRAY BEACH, FL 33444

New Principal Place of Business:

250 NW 4TH DIAGONAL
BOCA RATON, FL 33432

Current Mailing Address:

301 WEST ATLANTIC AVENUE, SUITE 8
DELRAY BEACH, FL 33444

New Mailing Address:

250 NW 4TH DIAGONAL
BOCA RATON, FL 33432

FEI Number: 03-0571226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MICELI, JOSEPH
Address: 301 WEST ATLANTIC AVENUE, SUITE 8
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MICELI, JOSEPH
Address: 250 NW 4TH DIAGONAL
City-St-Zip: BOCA RATON, FL 33432

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: JOSEPH MICELI

PRES

07/12/2007

Electronic Signature of Signing Officer or Director

Date