

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145313

FILED
Apr 30, 2006
Secretary of State

Entity Name: TRADING PRODUCTS INTERNATIONAL, INC

Current Principal Place of Business:

8650 SW 149TH AVE., STE. 313
MIAMI, FL 33193

New Principal Place of Business:

4380 SW 160TH AVENUE
MIAMI, FL 33185

Current Mailing Address:

8650 SW 149TH AVE., STE. 313
MIAMI, FL 33193

New Mailing Address:

PO BOX 960159
MIAMI, FL 33296

FEI Number: 20-3586625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, KARLA
8650 SW 149TH AVE., STE. 313
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RANKIN, KARLA
4380 SW 160TH AVENUE
MIAMI, FL 33185 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: KARLA D. RANKIN

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RANKIN, KARLA
Address: 8650 SW 149TH AVE., STE. 313
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RANKIN, KARLA
Address: 4380 SW 160TH AVENUE
City-St-Zip: MIAMI, FL 33185

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: KARLA D. RANKIN

PS

04/30/2006

Electronic Signature of Signing Officer or Director

Date