

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000146533

Entity Name: E&E TRADING GLOBAL INC.

FILED
Nov 11, 2006
Secretary of State

Current Principal Place of Business:

13341 B SW 88 TER
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13341 B SW 88 TER
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-3727205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAGGIO, EDUARDO T
13341 B SW 88 TER
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PIAGGIO, EDUARDO T T
13341 B SW 88 TER
MIAMI, FL 33186 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: EDUARDO T. PIAGGIO

11/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: PIAGGIO, EDUARDO T
Address: 13341 B SW 88 TER
City-St-Zip: MIAMI, FL 33186 US

Title: VP,S () Delete
Name: PIAGGIO, MARTHA C
Address: 13341 B SW 88 TER
City-St-Zip: MIAMI, FL 33186 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PIAGGIO, EDUARDO T T
Address: 13341 B SW 88 TER
City-St-Zip: MIAMI, FL 33186 US

Title: S (X) Change () Addition
Name: PIAGGIO, MARTHA C S
Address: 13341 B SW 88 TER
City-St-Zip: MIAMI, FL 33186 US

Title: P () Change (X) Addition
Name: PIAGGIO, GINO E P
Address: 418 PITT NEWS
City-St-Zip: ALEXANDRIA, VA 22314

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: EDUARDO T. PIAGGIO

T

11/11/2006

Electronic Signature of Signing Officer or Director

Date