

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000156265

FILED
Jun 23, 2006
Secretary of State

Entity Name: MANSOUR BROTHERS TRADING, INC.

Current Principal Place of Business:

1902 W. KENNEDY BLVD.
TAMPA, FL 33606

New Principal Place of Business:

1595 SEMINOLE BLVD
LARGO, FL 33770

Current Mailing Address:

1902 W. KENNEDY BLVD.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 56-2544008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

MANSOUR, JOSEPH
1002 N. WESTSHORE BLVD
TAMPA, FL 33607 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: JOSEPH MANSOUR

06/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANSOUR, JAMAL
Address: 1902 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: MANSOUR, SAMMY
Address: 1902 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

Title: DT () Delete
Name: MANSOUR, JOSEPH
Address: 1902 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: MANSOUR, AHMED
Address: 1902 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH MANSOUR

DT

06/23/2006

Electronic Signature of Signing Officer or Director

Date