

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054783

FILED
May 02, 2008
Secretary of State

Entity Name: KING OF TRADES INCORPORATED

Current Principal Place of Business:

1008 SUTTON CIRCLE
#62
DAYTONA BEACH, FL 32114

New Principal Place of Business:

241 OAK TREE CIRCLE
DAYTONA BEACH, FL 32114

Current Mailing Address:

1008 SUTTON CIRCLE
#62
DAYTONA BEACH, FL 32114

New Mailing Address:

241 OAK TREE CIRCLE
DAYTONA BEACH, FL 32114

FEI Number: 56-2579120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, MATTHEW D
1008 SUTTON CIRCLE
#62
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

BOYCE, MATTHEW D
241 OAK TREE CIRCLE
DAYTONA BEACH, FL 32114 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: MATT BOYCE

05/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYCE, MATTHEW D
Address: 1008 SUTTON CIRCLE #62
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Delete
Name: BOYCE, DIANE
Address: 1008 SUTTON CIRCLE #62
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYCE, MATTHEW D
Address: 241 OAK TREE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change () Addition
Name: BOYCE, DIANE
Address: 241 OAK TREE CIRCLE
City-St-Zip: DAYTONA BEACH, FL 32114

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: MATT BOYCE

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date