

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107373

Entity Name: W.S. TRADING, INC.

FILED  
Aug 20, 2008  
Secretary of State

## Current Principal Place of Business:

1056 SW 4TH AVE  
POMPANO BEACH, FL 33060

## New Principal Place of Business:

2810 NE 39TH CT  
LIGHTHOUSE POINT, FL 33064

## Current Mailing Address:

1056 SW 4TH AVE  
POMPANO BEACH, FL 33060

## New Mailing Address:

2810 NE 39TH CT  
LIGHTHOUSE POINT, FL 33064

FEI Number: 42-1711942

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

D'AMARO, GERARD  
1056 SW 4TH AVE  
POMPANO BEACH, FL 33060 US

## Name and Address of New Registered Agent:

D'AMARO, GERARD  
2810 NE 39TH CT  
LIGHTHOUSE POINT, FL 33064 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: GERARD D'AMARO

08/20/2008

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: P ( ) Delete  
Name: D'AMARO, GERARD  
Address: 1056 SW 4TH AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP ( ) Delete  
Name: MILARDOVIC, DAVOR  
Address: 1056 SW 4TH AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: S ( ) Delete  
Name: TOMBRAN, JOEL  
Address: 1056 SW 4TH AVE  
City-St-Zip: POMPANO BEACH, FL 33060

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: D'AMARO, GERARD  
Address: 2810 NE 39TH CT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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 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: GERARD D'AMARO

P

08/20/2008

Electronic Signature of Signing Officer or Director

Date