

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153780

Entity Name: LGS TRADING, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

208 NW 97 AVE.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

208 NW 97 AVE.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-8152705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODFRY, NORMAN
208 NW 97 AVE.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, MORRIS
Address: 2004 CROOKED CREEK LANE
City-St-Zip: ARLINGTON, TX 76006

Title: V () Delete
Name: GODFRY, NORMAN
Address: 208 NW 97 AVE.
City-St-Zip: PLANTATION, FL 33324

Title: T () Delete
Name: LEVY, FRANCINE
Address: 2004 CROOKED CREEK LANE
City-St-Zip: ARLINGTON, TX 76006

Title: S () Delete
Name: WOLFF, RONNIE
Address: 208 NW 97 AVE.
City-St-Zip: PLANTATION, FL 33324

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: NORMAN GODFRY

V

03/06/2007

Electronic Signature of Signing Officer or Director

Date