

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065344

FILED
Apr 27, 2006
Secretary of State

Entity Name: LOYAL INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

5751 CAMINO DEL SOL #300
BOCA RATON, FL 33433 US

New Principal Place of Business:

1355 W. PALMETTO PARK RD
SUITE 162
BOCA RATON, FL 33486 US

Current Mailing Address:

5751 CAMINO DEL SOL #300
BOCA RATON, FL 33433 US

New Mailing Address:

1355 W. PALMETTO PARK RD.
SUITE 162
BOCA RATON, FL 33486 US

FEI Number: 65-0436816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APTEKAR, ANATOLY
5751 CAMINO DEL SOL #300
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

APTEKAR, ANATOLY
5650 CAMINO DEL SOL
APT. 207
BOCA RATON, FL 33433 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TOPORNIN, KONSTANTIN B
Address: 5751 CAMINO DEL SOL #300
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TOPORNIN, KONSTANTIN B
Address: 1355 PALMETTO PARK RD. # 140
City-St-Zip: BOCA RATON, FL 33486

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: KONSTANTIN TOPORNIN

PST

04/27/2006

Electronic Signature of Signing Officer or Director

Date