2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

RECEBER, 2007 08:00 AM FEB 0 1 2007 Secretary of State DOCUMENT # P94000083793 THREE TRADE CONSULTANTS, INC. Principal Place of Business Mailing Address 5690 JEFF ATES ROAD 5690 JEFF ATES ROAD MILTON FL 32583 MILTON FL 32583 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3297883 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo PHILLIPS, SHAREN C Stroot Address (P.O. Box Number is Not Acceptable) 8713 HIGHWAY 90 MILTON FL 32583 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. шш ☐ Change ☐ Delete THILE PHILLIPS, SHAREN C NAM NAME 000000635979 8713 HIGHWAY 90 STREET ADDRESS STREET ADORESS 02/23/07-80036-020 158.75 MILTON FL 32583 CITY+SE-7IP CITY-ST-ZIP VP THE ☐ Delete Change ☐ Addition PHILLIPS, DAVID M NAME NAME 8713 HIGHWAY 90 STREET ADDRESS STREET ADDRESS MILTON FL 32583 CITY-ST-7IP C(1Y - ST- Z)P ☐ Delete TITLE ☐ Change ☐ Addition PHILLIPS, JASON D 5724 JEFF ALES ROAD STREET ADDRESS STREET ADORESS MILTON FL 32583 CITY-ST-ZIP CDY-SI-7P HTLE ☐ Delete ☐ Addition NAME NAMI STREET ADORESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Delete ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP HIE Addition ☐ Defete TITE Change NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P

12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, i further certify that the information indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIGER OR DIRECTOR

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