

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091172

FILED
May 01, 2007
Secretary of State

Entity Name: AMERICAN TRADING & BROKERAGE, INCORPORATED

Current Principal Place of Business:

PO BOX 948156
MAITLAND, FL 327948156

New Principal Place of Business:

BOX 161236
ALTAMONTE SPRINGS, FL 32716

Current Mailing Address:

PO BOX 948156
MAITLAND, FL 327948156 US

New Mailing Address:

BOX 161236
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3281680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZUTI, RICHARD D PRES
PO BOX 948156
MAITLAND, FL 327948156 US

Name and Address of New Registered Agent:

PIZZUTI, RICHARD D PRES
BOX 161236
ALTAMONTE SPRINGS, FL 32716 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: RICHARD PIZZUTI

05/01/2007

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: D () Delete
Name: PIZZUTI, RICHARD A PRES
Address: PO BOX 948156
City-St-Zip: MAITLAND, FL 327948156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIZZUTI, RICHARD A
Address: BOX 161236
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

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: RICHARD PIZZUTI

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date