

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033412

FILED
Apr 04, 2006
Secretary of State

Entity Name: INTERNATIONAL TRADING GROUP, INC.

Current Principal Place of Business:

13002 SW 120 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

18503 PINES BOULEVARD
SUITE 210
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

13002 SW 120 STREET
MIAMI, FL 33186 US

New Mailing Address:

18503 PINES BOULEVARD
SUITE 210
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0707431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOKOLOW, MARK S
13002 SW 120 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOKOLOW, MARK S
18503 PINES BOULEVARD
SUITE 210
PEMBROKE PINES, FL 33029 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOKOLOW, MARK
Address: 15969 SW 13 STREET
City-St-Zip: HOLLYWOOD, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOKOLOW, MARK S
Address: 15969 SW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARK SOKOLOW

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date