2007 FOR PROFIT CORPORATION

Jan 29, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000045857 1. Entity Name T. L. TRADING, INC. Principal Place of Business Mailing Address 962 NW 113TH WAY 962 NW 113TH WAY CORAL SPRINGS, FL 33071-6374 CORAL SPRINGS, FL 33071-6374 01232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0598222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LORD, TERRY DO NOT WRITE 962 NW 113TH WAY CORAL SPRINGS, FL 33071-6374 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) U00000608220 02/01/07-80001-016 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PD TITLE LORD, TERRY NAME STREET ADDRESS 962 NW 113TH WAY CITY-ST-ZIP CORAL SPRINGS, FL 330716374 TITLE SD NAME LORD, MARY D STREET ADDRESS 962 NW 113TH WAY CITY-ST-ZIP CORAL SPRINGS, FL 330716374 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report/s/true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee enjoyeered 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 attacpment with an address, with an other like empowered.

SIGNATURE:

TITLE 補紙 STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER C

FILED