2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084113

Entity Name: AM TRADING PALM BEACHES, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

890 NORTH FEDERAL HIGHWAY, SUITE 211 2641 GATELY DR W LANTANA, FL 33462

1806

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

65 BAYTREE CIR 2641 GATELY DR W

BOYNTON BEACH, FL 33436 US 1806

WEST PALM BEACH, FL 33415 US

FEI Number: 65-0627228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANSIKKAMAKI, ANTTI MANSIKKAMAKI, ANTTI M VP 890 N. FEDERAL HWY, STE 211 2641 GATELY DR W

LANTANA, FL 33462 1806

WEST PALM BEACH, FL 33415 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: ANTTI MANSIKKAMAKI 01/18/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition MANSIKKAMAKI, JUHANI Name: Name: MANSIKKAMAKI, JUHANI 65 BAYTREE CIR 2641 GATELY DR W 1806 Address: Address:

BOYNTON BEACH, FL 33436 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VΡ Title: (X) Change () Addition () Delete MANSIKKAMAKI, ANTTI MANSIKKAMAKI, ANTTI Name: Name:

890 N. REDEEERAL HWY #211 2641 GATELY DR W 1806 Address: Address:

LANTANA, FL WEST PALM BEACH, FL 33415 US City-St-Zip: City-St-Zip:

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: JUHANI MANSIKKAMAKI **PRES** 01/18/2006