2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 10, 2006 08:00 AM **Secretary of State DOCUMENT # P95000089523** 1. Entity Name AMTRADE INTERNATIONAL, INC. Principal Place of Business Mailing Address 1700 N DIXIE HWY 1700 N DIXIE HWY STE 142 STE 142 BOCA RATON, FL 33432 US BOCA RATON, FL 33432 CR2E034 (11/05) 04062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0713548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOORE, SEAN'L 2900 EAST OAKLAND PARK BLVD., THIRD FLOOR FT. LAUDERDALE, FL 33306 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. U00000500670 Standure, typed or printed name of registered agent ag fNDTE. Registered Apent signature required when reinstating FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPM RODRIGUEZ, JOSE O. NAME STREET ADDRESS 1700 N DIXIE HWY, SUITE 142 BOCA RATON, FL CITY-ST-ZIP DST TITLE NAME ADRIAZOLA-RODRIGUEZ, ANA 1700 N. DIXIE HIGHWAY, SUITE 142 STREET ADDRESS BOCA RATON, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Fiolda Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED