. 2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 08:00 AM Secretary of State **DOCUMENT # P95000096688** 1. Entity Name F & N TRADING COMPANY, INC. Principal Place of Business Mailing Address 20096 BACK NINE DR. PO BOX 971111 BOCA RATON, FL 33497 BOCA RATON, FL 33497 No Chg-P CR2E034 (11/05) 02032007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3141781 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FEINBERG, JEFFREY DO NOT WRITE **4651 SHERIDAN STREET** SUITE 300 IN THIS SPACE HOLLYWOOD, FL 33021 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BLUM, FRANK C 20096 BACK NINE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 D TITLE NAME BLUM, NATALIE 20096 BACK NINE DRIVE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED