

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004221

FILED
Apr 30, 2007
Secretary of State

Entity Name: OFFSHORE TRADING VENTURES, INC.

Current Principal Place of Business:

585 GOLDEN BEACH DR
MIAMI, FL 33160

New Principal Place of Business:

585 GOLDEN BEACH DR
MIAMI, FL 331602227

Current Mailing Address:

585 GOLDEN BEACH DR
MIAMI, FL 33160

New Mailing Address:

585 GOLDEN BEACH DR
MIAMI, FL 331602227

FEI Number: 65-0635234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGER, BRIAN
585 GOLDEN BEACH DR
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

WILLINGER, BRIAN
585 GOLDEN BEACH DR
MIAMI, FL 331602227 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: _____

Electronic Signature of Registered Agent

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLINGER, BRIAN P
Address: 585 GOLDEN BEACH DR
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILLINGER, BRIAN P
Address: 585 GOLDEN BEACH DR
City-St-Zip: MIAMI, FL 331602227

I hereby certify that the information supplied with this filing does not qualify 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: WILLINGER BRIAN P

Electronic Signature of Signing Officer or Director

PSTD

04/30/2007

Date