

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028585

FILED
Apr 30, 2006
Secretary of State

Entity Name: BAHAMAS TRADING POST, INC.

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE, STE. 315
MIAMI, FL 33133 US

New Principal Place of Business:

14930 SW 80TH AVENUE
MIAMI, FL 33158 US

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE, STE. 315
MIAMI, FL 33133 US

New Mailing Address:

14930 SW 80TH AVENUE
MIAMI, FL 33158 US

FEI Number: 65-0657146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, CARLOS ESQ
2701 SOUTH BAYSHORE DRIVE, STE. 315
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZALDIVAR, CARLOS ESQ
14930 SW 80TH AVENUE
MIAMI, FL 33158 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MITCHELL, IAN
Address: 2701 SOUTH BAYSHORE DRIVE, STE. 315
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MITCHELL, IAN
Address: 14930 SW 80TH AVENUE
City-St-Zip: MIAMI, FL 33158 US

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: IAN MITCHELL

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date