2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P97000025792 1. Entity Name JACARANDA TRADING COMPANY Principal Place of Business .. Mailing Address C/O P. DOUGLAS FREEDLE 515 MADISON AVE, \$.3304 NEW YORK NY 10022 4224 BAY TO BAY BLVD **TAMPA FL 33629** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. It, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3433425 Not Applie: Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 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 accompanies the obligations of registered agent Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature resputed when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIPLE DPT TITLE ☐ Delete ☐ Change U00000449418 03/03/06-80053-021 150.00 NAME FREEDLE, DOUGLAS P NAME STREET ADDRESS 4224 BAY TO BAY BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA FL 33629 CHY-SI-Z# DVS TITLE Delete TITLE ☐ Change — □ Ad~ NAME PEDRETTI, RINA E NAME STREET ADDRESS STREET ADDRESS 27-27 203 STREET CLIY-ST-ZIP CITY-ST-ZIP BAYSIDE NY 11360 TITLE □ Defete Change Mr. MAKES PENNINGTON, DARLENE M NAME STREET ADDRESS STREET ADDRESS 2165 SHERMAN MT. ZION ROAD CITY-ST-ZIP DRY RIDGE KY 41035 CITY-SI-ZIP TITLE Oelete ☐ Change □ Ad. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SE-ZIP TITLE ☐ Delete Dis Change TT Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EITY-ST-ZIP DD F ☐ Detete RRUE ☐ Change \square M: NAME NAME STREE I AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this Itting does not quality for the exemptions contained in Section 119, Florida Statutes. If urther 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 outh, that I am an officer or directly 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 if changed, or on an attachment with ac address, with all other like empowered.

SIGNATURE:

Coughe Frede

P. Douglas Freedle

2/22/06 21

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212-935-0931