2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2006 08:00 AM DOCUMENT # P97000066103 **Secretary of State** 1. Entity Name J. & H. TRADING, INC. Principal Place of Business Mailing Address 2989 SEASONS BLVD SARASOTA FL 34240 2989 SEASONS BLVD SARASOTA FL 34240 3. Mailing Address 2. Principal Place of Business 1989 SEASONS BLVD 989 SEASONS BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0779981 FL SARASCTA SARASOTA Not Applicable Country 5. A. Country \$8.75 Additional 5. Certificate of Status Desired 34240 U. 5. A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MYERS, TROY H Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST., STE. 600 SARASOTA FL 34237 City 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 accept the obligations of registered agent. SIGNATURE Signature, typera or privide name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOWIII 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 Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Detete NAME NAME MILLER, JOHN J U00000435186 02/25/06-80030-017 150.00 2989 SEASONS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 ☐ Change Artiti SVP Delete TITLE TITLE MILLER, HELEN L NAME NAME STREET ADDRESS STREET ADDRESS 2989 SEASONS BLVD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34240 Change Adda: ☐ Detete THEF TSTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change 1 /a... Detcte SSLE MANIF NAME STREET ADDRESS STREET ADDRESS CATY - ST-ZOP CITY-ST-ZIP ☐ Change Ara ... ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZVP Change ■ Add** THUE Detete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of 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 1 if changed, or on an attachment with an address, with all other like empowered.

JOHN. J. MILLER

SIGNATURE:

FILED