

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072848

FILED
Jan 10, 2006
Secretary of State

Entity Name: TRADEX GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

6135 W 21 CT
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

6135 W 21 CT
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0790411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, KENNETH
6135 W 21 CT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FLEMING, KENNETH PRES
6135 W 21 CT
HIALEAH, FL 33016 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: KENNETH FLEMING

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLEMING, KENNETH
Address: 6135 WEST 21ST CT
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEMING, KENNETH PRES
Address: 6135 WEST 21ST CT
City-St-Zip: HIALEAH, FL 33016 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: KENNETH FLEMING

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date