

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095301

Entity Name: TOWNGATE TRADING, INC.

FILED  
May 22, 2008  
Secretary of State

## Current Principal Place of Business:

8848 VILLA VIEW CIRCLE  
SUITE 208  
ORLANDO, FL 32821

## New Principal Place of Business:

12748 ILLINOIS WOOD LANE  
ORLANDO, FL 32824

## Current Mailing Address:

8848 VILLA VIEW CIRCLE  
SUITE 208  
ORLANDO, FL 32821

## New Mailing Address:

12748 ILLINOIS WOOD LANE  
ORLANDO, FL 32824

FEI Number: 65-0802393

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANERO, LUIS  
8848 VILLA VIEW CIRCLE  
SUITE 208  
ORLANDO, FL 32821 US

## Name and Address of New Registered Agent:

GRANERO, LUIS  
12748 ILLINOIS WOOD LANE  
ORLANDO, FL 32824 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:

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: GRANERO, LUIS  
Address: 7354 BEAUMONT DRIVE  
City-St-Zip: LAKELAND, FL 33810

Title: VP ( ) Delete  
Name: GRANERO, FLORENCE  
Address: 7354 BEAUMONT DRIVE  
City-St-Zip: LAKELAND, FL 33810

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: GRANERO, LUIS  
Address: 12748 ILLINOIS WOOD LANE  
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Change ( ) Addition  
Name: GRANERO, FLORENCE  
Address: 12748 ILLINOIS WOOD LANE  
City-St-Zip: ORLANDO, FL 32824

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: LUIS GRANERO

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date