

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044266

Entity Name: DAKOTA TRADING COMPANY, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

1900 HOWELL BRANCH RD., STE. 4-3
WINTER PARK, FL 32792

New Principal Place of Business:

467 LAKE HOWELL ROAD
SUITE 205
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 2241
WINTER PARK, FL 32790

New Mailing Address:

PO BOX 2241
WINTER PARK, FL 32790

FEI Number: 59-3511564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEBBEL, DENNIS A
1900 HOWELL BRANCH RD., STE. 4-3
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

KEBBEL, DENNIS A
467 LAKE HOWELL ROAD
SUITE 205
MAITLAND, FL 32751 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KEBBEL, DENNIS A
Address: 1900 HOWELL BRANCH RD., STE. 4-3
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEBBEL, DENNIS A
Address: 467 LAKE HOWELL ROAD, SUITE 205
City-St-Zip: MAITLAND, FL 32751 US

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: DENNIS A. KEBBEL

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date