2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 07, 2007 08:00 AM Secretary of State DOCUMENT # P98000074472 **ADSI TRADING CORPORATION** Principal Place of Business Mailing Address 300 SEVILLA 300 SEVILLA **STE 215** STE 215 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Cha-P 03022007 CR2E034 (11/05) Applied For 4. FEI Number 65-0880060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HERZOG, RONALD E DO NOT WRITE 300 SEVILLA **STE 215** IN THIS SPACE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Etection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DEGOREN, EDITH L STREET ADDRESS 100 BAYVIEW DR #1004 CITY-ST-ZIP N. MIAMI BCH, FL 33160 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP