2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000012919

Entity Name: NAGS TRADING COMPANY, INC.

FILED Aug 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

112 DUNBRIDGE DR. PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

112 DUNBRIDGE DR PALM HARBOR, FL 34684

FEI Number: 59-3554811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTANHEIRO, NIGEL A

112 DUNBRIDGE DR

PALM HARBOR, FL 34684 US

TAMMY, FRONTERA Z

2702 PINEWOOD CT

CLEARWATER, FL 33761 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: TAMMY FRONTERA 08/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CASTANHEIRO, NIGEL A
 Name:
 FRONTERA, TAMMY Z

 Address:
 112 DUNBRIDGE DR
 Address:
 2702 PINEWOOD CT

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 CLEARWATER, FL 33761

Title: D (X) Delete Title: () Change () Addition Name: CASTANHEIRO, ROBERT A Name:

Address: 112 DUNBRIDGE DR Address: City-St-Zip: PALM HARBOR, FL 34684 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

Name:SINGLETON, TAMMY ZName:CASTANHEIRO, NIGEL AAddress:2471 CLUBSIDE COURT#514Address:112 DUNBRIDGE DRCity-St-Zip:PALM HARBOR, FL 34683City-St-Zip:PALM HARBOR, FL 34684

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: TAMMY FRONTERA P 08/07/2008