

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000033817

FILED
Mar 21, 2008
Secretary of State

Entity Name: ALTAMONTE TRADE & INVESTMENT GROUP INC.

Current Principal Place of Business:

4185 WEST LAKE MARY BLVD. #127
LAKE MARY, FL 32746

New Principal Place of Business:

127 W. FAIRBANKS AVE.
SUITE 320
WINTER PARK, FL 32789

Current Mailing Address:

4185 WEST LAKE MARY BLVD. #127
LAKE MARY, FL 32746

New Mailing Address:

127 W. FAIRBANKS AVE.
SUITE 320
WINTER PARK, FL 32789

FEI Number: 59-3569631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOT, GAVIN
4185 WEST LAKE MARY BLVD. #127
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

CABRAL, LEONARD
212 N. PARK AVE.
SANFORD, FL 32771 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: LEONARD CABRAL

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: JALALI, ROBERT
Address: 4185 W. LAKE MARY BLVD. SUITE 127
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, STEWART
Address: 127 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

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: STEWART HILL

P

03/21/2008

Electronic Signature of Signing Officer or Director

Date