2007 FOR PROFIT CORPORATION ANNUAL'REPORT

CITY-ST-ZIP

SIGNATURE:

Secretary of State 02-27-2007 90006 039 ***150.00 DOCUMENT # P99000045449 NATIONAL BOARD OF TRADE, INC Principal Place of Business Mailing Address 60019331 1010 SOUTH OCEAN BLVD. 1010 SOUTH OCEAN BLVD. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (11/05) 02082007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALEVAS, HARRY P DO NOT WRITE 1010 SOUTH OCEAN BLVD. **SUITE 803** IN THIS SPACE POMPANO BEACH, FL 33062. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. 10. OFFICERS AND DIRECTORS P TITLE CALEVAS, HARRY P NAME STREET ADDRESS 1010 S OCEAN BLVD APT803 CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE WHITE, HEATHER NAME STREET ADORESS 1010 S OCEAN BLVD APT 803 CITY-ST-ZIP POMPANO BEACH, FL 33062 THILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attachapent with an address, with all other like empowered.

FILED Feb 27, 2007 8:00 am