## 2008 FOR PROFIT CORPORATION

## FILED Jan 11, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P99000051298 THE NEXTRADE EXCHANGE, INC. Principal Place of Business Mailing Address 301 S. MISSOURI AVE 2ND FLOOR 301 S. MISSOURI AVE 2ND FLOOR CLEARWATER, FL 33756 CLEARWATER, FL 33756 CR2E034 (11/05) 01082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3591558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAIBLE, JOHN M DO NOT WRITE 301 S. MISSOURI AVE 2ND FLOOR CLEARWATER, FL 33756 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME YEGGE MARK F STREET ADDRESS 301 S. MISSOURI AVE. CLEARWATER, FL 33756 U00000780088 TITLE 01/14/08-80008-011 150.00 NAME SCHAIBLE, JOHN M STREET ADDRESS 301 S MISOUR AVE CITY-ST-ZIP CLEARWATER, FL 33756 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: 4

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-7IP