

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060465

Entity Name: AARON'S TRADING, INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

633 NE 167TH STREET
514
MIAMI, FL 33162

New Principal Place of Business:

3720 N.W 72ND STREET
MIAMI, FL 33147

Current Mailing Address:

633 NE 167TH STREET
514
MIAMI, FL 33162

New Mailing Address:

3720 N.W 72ND STREET
MIAMI, FL 33147

FEI Number: 65-0951814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABRAMOFF, THIERRY C
633 NE 167TH STREET
STE 514
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

ABRAMOFF, THIERRY C
3720 N.W 72ND STREET
MIAMI, FL 33147 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: THIERRY C. ABRAMOFF

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ABRAMOFF, THIERRY MR.
Address: 633 NE 167TH STREET STE. 514
City-St-Zip: MIAMI, FL 33162

Title: VP () Delete
Name: ABRAMOFF, CHANTAL MRS.
Address: 633 NE 167TH STREET STE 514
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: ABRAMOFF, DEBORAH L MS.
Address: 633 NE 167TH STREET # 514
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ABRAMOFF, THIERRY MR.
Address: 3720 N.W 72ND STREET
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Change () Addition
Name: ABRAMOFF, CHANTAL MRS.
Address: 3720 N.W 72ND STREET
City-St-Zip: MIAMI, FL 33147

Title: D (X) Change () Addition
Name: ABRAMOFF, DEBORAH L MS.
Address: 3720 N.W 72ND STREET
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the 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: THIERRY C. ABRAMOFF

PDT

01/04/2007

Electronic Signature of Signing Officer or Director

Date