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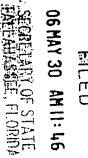
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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 11, 2006

RICHARD MAUS TRADE WINS GROUP, INC. 4636 HIDDEN FOREST DR. SARASOTA, FL 34235

SUBJECT: TRADE WINS GROUP, INC.

Ref. Number: P99000090458

We have received your document for TRADE WINS GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

You have submitted a change of registered agent form with incorrect information on it and no fees. If your intent was to change the registered agent, please show current registered agent as we show on our records and show the new information on #6 of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 406A00033515

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COVER LETTER

Amendment Section

Division of Corporations			
SUBJECT: TRADE WINS GROUP, INC (Name of Corporation)			
DOCUMENT NUMBER: \$9900090458			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
RICHAED W. MAUS (Name of Contact Person)			
TRADE WINS GROUP, INC. (Firm/Company)			
7219 83 AVE EAST (Address)			
UNIVERSITY PARK FL 3420/ (City/State and Zip Code)			
For further information concerning this matter, please call:			
(Name of Contact Person) at (94) 586-5886 (Area Code & Daytime Telephone Number)			
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle			

Tallahassee, FL 32301

. STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: TRADE WINS GROUP, INC
2. The principal office address: 4636 HIDDEN FOREST DR
SARASOTA FL 342-35
3. The mailing address (if different):
4. Date of incorporation/qualification: 10-14-99 Document number: P99 000090 458
5. The name and street address of the <u>current registered agent and</u> registered office on file with the Florida Department of State:
- Richard Maus
4636 HIDEN FOREST DR
SARASOTA, FL 342-35 6. The name and street address of the new registered agent (if changed) and /or registered office 3
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Richard Maus 7219 83 ^{Ad} AJF FAST
(P.O. Box NOT acceptable) UNIVERSITY PARK, FL 3420/
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the Board, or the corporation has been notified in writing of the change.
RICHARD W. MAUS, PRES (Signature of an officer or director) RICHARD W. MAUS, PRES
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

* * * FILING FEE: \$35.00 * * *