

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093020

FILED
Apr 20, 2006
Secretary of State

Entity Name: TRADE ROUTES, INC.

Current Principal Place of Business:

7674 PETERSON PT RD
MILTON, FL 32583 US

New Principal Place of Business:

5123 SANTA ROSA STREET
MILTON, FL 32570 US

Current Mailing Address:

5123 SENTA ROSE STREET
MILTON, FL 32570 US

New Mailing Address:

5123 SANTA ROSA STREET
MILTON, FL 32570 US

FEI Number: 59-3604096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, JAMES E
5123 SANTA ROSA STREET
MILTON, FL 32570 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CMP () Delete
Name: RUSSELL, JAMES E
Address: 5123 SANTA ROSA STREET
City-St-Zip: MILTON, FL 32570

Title: DT () Delete
Name: RUSSELL, KATHERINE L
Address: 5123 SANTA ROSA STREET
City-St-Zip: MILTON, FL 32570

Title: S () Delete
Name: RASHIN, CATHY
Address: 283 JACK PINE ROAD
City-St-Zip: RED ROCK, TX 78662

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. RUSSELL

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date