

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V23978

FILED
Jan 12, 2007
Secretary of State

Entity Name: SCHILLER TRADE SYSTEMS, INCORPORATED

Current Principal Place of Business:

1609 RIPLEY RUN
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 210161
ROYAL PALM BEACH, FL 33421 US

New Mailing Address:

FEI Number: 65-0322930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, BRUCE
1609 RIPLEY RUN
WELLINGTON, FL 33414 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: CPD () Delete
Name: SCHILLER, BRUCE
Address: 1457 MARTINIQUE COURT #5604
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: STD () Delete
Name: SCHILLER, KAREN J.
Address: 1457 MARTINIQUE COURT #5604
City-St-Zip: FT. LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: SCHILLER, BRUCE
Address: 1609 RIPLEY RUN
City-St-Zip: WELLINGTON, FL 33414 US

Title: STD (X) Change () Addition
Name: SCHILLER, KAREN J.
Address: 1609 RIPLEY RUN
City-St-Zip: WELLINGTON, FL 33414 US

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: KAREN J SCHILLER

STD

01/12/2007

Electronic Signature of Signing Officer or Director

Date