

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14991

FILED
May 30, 2007
Secretary of State**Entity Name:** TRAVELEX CURRENCY SERVICES INC.**Current Principal Place of Business:**2121 NORTH 117 AVE.
SUITE 300
NEBRASKA, NE 68164 US**New Principal Place of Business:****Current Mailing Address:**TRAVELEX CANADA LTD, 100 YONGE ST. 14TH FL
TORONTO ONTARIO M5C 2W1
CANADA, ON 00000 XX**New Mailing Address:****FEI Number:** 13-3173586 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:**Title:** S () Delete
Name: VERASAMY, RICHARD
Address: 100 YONGE STREET 14TH FLOOR
City-St-Zip: TORONTO ON, CN M5C 2W1**Title:** D () Delete
Name: AMBROSE, MIKE
Address: 2121 NORTH 117 AVE
City-St-Zip: OMAHA, NE 68164**Title:** D () Delete
Name: TAYLOR, LARRY
Address: 100 YONGE STREET 14TH FLOOR
City-St-Zip: TORONTO, ON M5C2W1**Title:** P () Delete
Name: TAYLOR, LARRY
Address: 100 YONGE STREET, SCOTIA PLAZA, 14TH FLR
City-St-Zip: TORONTO, ON M5C2W1**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** T (X) Change () Addition
Name: VERASAMY, RICHARD
Address: 100 YONGE STREET 14TH FLOOR
City-St-Zip: TORONTO ON, CN M5C 2W1**Title:** P (X) Change () Addition
Name: AMBROSE, MIKE
Address: 2121 NORTH 117 AVE
City-St-Zip: OMAHA, NE 68164**Title:** D (X) Change () Addition
Name: AMBROSE, MIKE
Address: 2121 NORTH 117 AVE
City-St-Zip: OMAHA, NE 68164**Title:** D (X) Change () Addition
Name: VERASAMY, RICHARD
Address: 100 YONGE STREET, SCOTIA PLAZA, 14TH FLR
City-St-Zip: TORONTO, ON M5C2W1**Title:** S () Change (X) Addition
Name: CROSS, CYNTHIA
Address: 100 YONGE STREET, SCOTIA PLAZA, 15TH
City-St-Zip: TORONTO, ON M5C2W1**Title:** D () Change (X) Addition
Name: RUSSELL, CHRISTOPHER
Address: 100 YONGE STREET, SCOTIA PLAZA, 15TH
City-St-Zip: TORONTO, ON M5C2W1

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD VERASAMY

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05/30/2007

Electronic Signature of Signing Officer or Director

Date