

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005553

Entity Name: TRAVELEX AMERICA INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1000 FRANKLIN AVENUE
SUITE 100
GARDEN CITY, NY 11530 US

New Principal Place of Business:

Current Mailing Address:

100 YONGE ST. SCOTIA PLAZA 14TH FLOOR
TORONTO ONTARIO M5C 2W1
CANADA, ON M5C 2W1 XX

New Mailing Address:

FEI Number: 11-2953256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPCE () Delete
Name: TAYLOR, LARRY
Address: 100 YONGE STREET 15TH FLOOR
City-St-Zip: TORONTO ONTARIO, ON M5C 2W1 CA

Title: DVCF () Delete
Name: VERASAMY, RICHARD
Address: 100 YONGE STREET 15TH FLOOR
City-St-Zip: TORONTO ONTARIO, ON M5C 2W1 CA

Title: DSVP () Delete
Name: AMBROSE, MICHAEL
Address: 2121 N 117 AVE
City-St-Zip: OMAHA, NE 68164

Title: D (X) Delete
Name: PAGE, NICHOLAS
Address: 65 KINGSWA
City-St-Zip: LONDON WC2B 6TD UK, UK PE36SB UK

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:

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: R. VERASAMY

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04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date