

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K07513

FILED
Oct 01, 2007
Secretary of State

Entity Name: FOREIGN CURRENCY EXCHANGE CORP

Current Principal Place of Business:

5750 MAJOR BLVD.
SUITE 200
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5750 MAJOR BLVD.
SUITE 200
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2862300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD & BRUEGGEMAN, P.A.
270 WAYMONT CT., STE. 110
LAKE MARY, FL 32746 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: PD (X) Delete
Name: PINNA, RANDOLPH W
Address: 5750 MAJOR BLVD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

Title: SD () Delete
Name: KEEGAN, BARRY
Address: 5750 MAJOR BLVD STE 200
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: REDMOND, JOE
Address: 4 CUSTOMS HOUSE PLAZA
City-St-Zip: DUBLIN1_IRELAND,

Title: C () Delete
Name: STOKES, GARRETT
Address: 4 CUSTOMS HOUSE PLAZA
City-St-Zip: DUBLIN1_IRELAND,

Title: TD () Delete
Name: KELLY, BRENDAN
Address: 5750 MAJOR BLVD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD (X) Change () Addition
Name: KEEGAN, BARRY
Address: 5750 MAJOR BLVD STE 200
City-St-Zip: ORLANDO, FL 32819

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

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

Title: PTD (X) Change () Addition
Name: KELLY, BRENDAN
Address: 5750 MAJOR BLVD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

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: BARRY KEEGAN

PSD

10/01/2007

Electronic Signature of Signing Officer or Director

Date