

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07513

FILED
Mar 10, 2008
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:

7352 GREENBRIAR PKWY
ORLANDO, FL 32819

Current Mailing Address:

5750 MAJOR BLVD.
SUITE 200
ORLANDO, FL 32819

New Mailing Address:

7352 GREENBRIAR PKWY
ORLANDO, FL 32819

FEI Number: 59-2862300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORD, ALBERT E II, PA
740 FLORIDA CENTRAL PKWY STE 2008
LONGWOOD, FL 32750 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: PSD () 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: PTD () Delete
Name: KELLY, BRENDAN
Address: 5750 MAJOR BLVD, SUITE 200
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KEEGAN, BARRY
Address: 7352 GREENBRIAR PKWY
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: REDMOND, JOE
Address: 3-4 SOUTH FREDERICK STREET
City-St-Zip: DUBLIN2_IRELAND, IE

Title: C (X) Change () Addition
Name: STOKES, GARRETT
Address: BOI HEAD OFFICE (C2) BAGGOT STREET
City-St-Zip: DUBLIN2_IRELAND, IE

Title: TD (X) Change () Addition
Name: KELLY, BRENDAN
Address: 7352 GREENBRIAR PKWY
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

03/10/2008

Electronic Signature of Signing Officer or Director

Date