2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018533

Entity Name: OPTIONS NEWSLETTER, INC.

FILED Apr 25, 2007 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

12000 BISCAYNE BLVD. 240 OLD FEDERAL HIGHWAY

SUITE 100 SUITE 511

NORTH MIAMI, FL 33181 US HALLANDALE, FL 33009 US

New Mailing Address: Current Mailing Address:

240 OLD FEDERAL HIGHWAY 211-189 ST SUNNY ISLES, FL 33160 US

SUITE 100

HALLANDALE, FL 33009 US

FEI Number: 65-0983533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SHECHTER, HAGAI SHECHTER, HAGAI Name: Name:

211-189 ST Address: 240 OLD FEDERAL HIGHWAY #100 Address:

City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: HALLANDALE, FL 33009

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: HAGAI SHECHTER **PRES** 04/25/2007