

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041788

Entity Name: FX WAREHOUSE, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1575 AVIATION CENTER PKWY
414
DAYTONA BEACH, FL 32114

Current Mailing Address:

1575 AVIATION CENTER PKWY
414
DAYTONA BEACH, FL 32114

New Principal Place of Business:

2090 S. NOVA RD.
AA23
SOUTH DAYTONA, FL 32119

New Mailing Address:

2090 S. NOVA RD.
AA23
SOUTH DAYTONA, FL 32119

FEI Number: 59-3715560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, THEA D
1323 DEXTER DR. WEST
PORT ORANGE, FL 32129 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: DP () Delete
Name: GRUBER, THEA D
Address: 1575 AVIATION CENTER PKWY
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRUBER, THEA D
Address: 1323 DEXTER DR. WEST
City-St-Zip: PORT ORANGE, FL 32129

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: THEA GRUBER

CEO

04/17/2008

Electronic Signature of Signing Officer or Director

Date