2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127481

Entity Name: REAL MCCOY FX INC.

FILED Jul 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5353 PALE HORSE DRIVE 1801 BENT OAK CT. ORLANDO, FL 32818 APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

5353 PALE HORSE DRIVE 1801 BENT OAK CT. ORLANDO, FL 32818 APOPKA, FL 32712

FEI Number: 05-0540966 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:

MCCOY, BILL
5353 PALE HORSE DRIVE
0RLANDO, FL 32818 US

MCCOY, BILL
1801 BENT OAK CT.
APOPKA, FL 32712 US

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: BILL MCCOY 07/24/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MCCOY, BILL
 Name:
 MCCOY, BILL

 Address:
 5353 PALE HORSE DRIVE
 Address:
 1801 BENT OAK CT.

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:
 APOPKA, FL 32712

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: BILL MCCOY PD 07/24/2006