2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033965

Entity Name: FUNDMONITOR.COM CORP. USA

FILED Apr 28, 2006 Secretary of State

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

1828 FLOWER DR 477 S ROSEMARY AVE

PALM BEACH GARDENS, FL 33410 STE 218

WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

1828 FLOWER DR 477 S ROSEMARY AVE

PALM BEACH GARDENS, FL 33410 STE 218

WEST PALM BEACH, FL 33401 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

YOUNG, DUFF
1828 FLOWER DR
YOUNG, DUFF
477 S ROSEMAR

1828 FLOWER DR 477 S ROSEMARY AVE PALM BEACH GARDENS, FL 33410 US STE 218

WEST PALM BEACH, FL 33401 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: DUFF YOUNG 04/28/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 YOUNG, DUFF
 Name:
 YOUNG, DUFF

 Address:
 1828 FLOWER DR
 Address:
 477 S ROSEM

Address: 1828 FLOWER DR Address: 477 S ROSEMARY AVE STE 218
City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33401 US

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: DUFF YOUNG D 04/28/2006