

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105853

FILED
Feb 12, 2006
Secretary of State

Entity Name: ADVANCED FOREX INTERNATIONAL, INC.

Current Principal Place of Business:

8211 WEST BROWARD BLVD
SUITE 450
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

4047 NW 89 WAY
HOLLYWOOD, FL 33024

New Mailing Address:

8211 WEST BROWARD BLVD
SUITE 450
PLANTATION, FL 33324

FEI Number: 20-0679677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, THOMAS C
8211 WEST BROWARD BLVD
SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ADVANCED FOREX LLC
8211 WEST BROWARD BLVD
SUITE 450
PLANTATION, FL 33324 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: MICHAEL HOELTZEL

02/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIRLEY, THOMAS C
Address: 8211 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: O (X) Delete
Name: CHAN, FU FEI
Address: 8211 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: O (X) Delete
Name: CRUZ, FRANZ
Address: 8211 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: O (X) Delete
Name: CHOI, DEXTER
Address: 8211 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Delete
Name: HOELLZEL, MICHAEL
Address: 8211 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HOELTZEL, MICHAEL CEO
Address: 8211 WEST BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL HOELTZEL

CEO

02/12/2006

Electronic Signature of Signing Officer or Director

Date