2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2008
Secretary of State

DOCUMENT# P03000105853

Entity Name: ADVANCED FOREX INTERNATIONAL, INC.

Current Principal Place of Business:

4047 NW 89 WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

4047 NW 89 WAY
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-0284613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADVANCED FOREX LLC
4047 NW 89 WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HOELTZEL, MICHAEL S
4047 NW 89 WAY
HOLLYWOOD, FL 33024 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 01/31/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: HOELTZEL, MICHAEL CEO
Address: 4047 NW 89 WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL HOELTZEL CEO 01/31/2008
Electronic Signature of Signing Officer or Director Date