2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 8:00 am Secretary of State DOCUMENT # P04000054120 04-04-2008 90020 026 ***150.00 1. Entity Name **FNX CORPORATION** Principal Place of Business Mailing Address 4000000 15970 W. SR 84 #244 15970 W. SR 84 #244 WESTON, FL 33326 WESTON, FL 33326 2. Principal Place of Business - No 80. Box # 16119 Emerald Cove Rd 3. Mailing Address 16119 Emerald Gave Rd Suite, Apt. #, etc. 04022008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Weston 42-1624347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TORRES, MYRIAM 16119 EMERALD COVE RD Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 Zip Code 8. 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. I am familiar with, and accept the obligations of registered age 04/02/08 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition TORRES, MYRIAM NAME NAME STREET ADDRESS 16119 EMERALD COVE RD STREET ADDRESS WESTON, FL 333331 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition TORRES, MYRIAM NAME NAME 16119 EMERALD COVE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33331 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an aparties, with all other like empowered. SIGNATURE: ING OFFICER OR DIRECTOR

2007 FOR PROFIT CORPORATION	ANNUAL REPORT	FILED
DOCUMENT# P04000054120		Apr 15, 2007 Secretary of State
Entity Name: FNX CORPORATION	ATTACHMENT	4005890
Current Principal Place of Business:	New Principal Place of Business:	
15970 W. SR 84 #244 WESTON, FL 33326	16119 Emerald Cave Rd Weston, Fl 33331	
Current Mailing Address:		
15970 W. SR 84 #244 WESTON, FL 33326	16119 Emen Weston Fl	obl Coverd
FEI Number: 42-1624347 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:
TORRES, MYRIAM 16119 EMERALD COVE RD WESTON, FL 33331 US		
The above named entity submits this statement for the puring the State of Florida.	rpose of changing its registered	office or registered agent, or both,
SIGNATURE:		04/02/08
(Electronic Signature of Registered Agen	t	Date
Election Campaign Financing Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES	TO OFFICERS AND DIRECTORS:
Title: P () Delete Name: TORRES, MYRIAM Address: 16119 EMERALD COVE RD City-St-Zip: WESTON, FL 333331	Title: (Name: Address: City-St-Zip:) Change () Addition
Title: S () Delete Name: TORRES, MYRIAM Address: 16119 EMERALD COVE RD City-St-Zip: FORT LAUDERDALE, FL 33331	Title: (Name: Address: City-St-Zip:) Change () Addition

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: MYRIAM TORRES P 04/15/2007