

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148843

FILED
Sep 15, 2006
Secretary of State**Entity Name:** FX OPTION1 INC.**Current Principal Place of Business:**2999 NE 191ST
804
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**2999 NE 191ST
804
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 04-3799301**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ONELIO, MURIAS M
2999 NE 191ST
804
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**DRISCOLL, PATRICK
2999 NE 191ST
804
AVENTURA, FL 33180 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: PATRICK DRISCOLL

09/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VP () Delete
Name: MURIAS, ONELIO M
Address: 2999 NE 191ST
City-St-Zip: AVENTURA, FL 33180**Title:** P (X) Delete
Name: HOUTENBRINK, STEPHEN
Address: 2999 NE 191ST
City-St-Zip: AVENTURA, FL 33180**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DRISCOLL, PATRICK
Address: 2999 NE 191ST
City-St-Zip: AVENTURA, FL 33180**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: PATRICK DRISCOLL

P

09/15/2006

Electronic Signature of Signing Officer or Director

Date