

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148843

Entity Name: FX OPTION1 INC.

FILED  
May 04, 2007  
Secretary of State

## Current Principal Place of Business:

2999 NE 191ST  
804  
AVENTURA, FL 33180

## New Principal Place of Business:

2690 NE 191 ST  
3033  
MIAMI, FL 33180

## Current Mailing Address:

2999 NE 191ST  
804  
AVENTURA, FL 33180

## New Mailing Address:

PO BOX 220137  
HOLLYWOOD, FL 33022

FEI Number: 04-3799301

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DRISCOLL, PATRICK  
2999 NE 191ST  
804  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

HOMER BONNER, P.A.  
1441 BRICKELL AVENUE  
1200  
MIAMI, FL 33131 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: CHRIS KING

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DRISCOLL, PATRICK  
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: PO BOX 220137  
City-St-Zip: HOLLYWOOD, FL 33022

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: PATRICK DRISCOLL

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date