

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 07, 2007
Secretary of State**

DOCUMENT# P04000148843

Entity Name: FX OPTION1 INC.

Current Principal Place of Business:

2690 NE 191 ST
3033
MIAMI, FL 33180

New Principal Place of Business:

16850-112 COLLINS AVENUE
334
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

PO BOX 220137
HOLLYWOOD, FL 33022

New Mailing Address:

16850-112 COLLINS AVENUE
334
SUNNY ISLES BEACH, FL 33160

FEI Number: 04-3799301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMER BONNER, P.A.
1441 BRICKELL AVENUE
1200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUS, CLIFFORD
Address: 16850-112 COLLINS AVENUE, SUITE 334
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: CLIFFORD KRAUS

P

10/07/2007

Electronic Signature of Signing Officer or Director

Date