

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051713

Entity Name: OFX, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

2701 FAIRWAY VIEW DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2701 FAIRWAY VIEW DRIVE
SUITE #100
VALRICO, FL 33594

Current Mailing Address:

2701 FAIRWAY VIEW DRIVE
VALRICO, FL 33594

New Mailing Address:

2701 FAIRWAY VIEW DRIVE
SUITE #100
VALRICO, FL 33594

FEI Number: 52-2357481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARKINS, CHAD
2701 FAIRWAY VIEW DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

LARKINS, CHAD
2701 FAIRWAY VIEW DRIVE
SUITE #100
VALRICO, FL 33594 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: CHAD LARKINS

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LARKINS, TRUDY O
Address: 2701 FAIRWAY VIEW DRIVE
City-St-Zip: VALRICO, FL 33594

Title: P (X) Delete
Name: LARKINS, CHAD E
Address: 2701 FAIRWAY VIEW DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LARKINS, CHAD
Address: 2701 FAIRWAY VIEW DRIVE
City-St-Zip: VALRICO, FL 33594

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: CHAD LARKINS

PRES

04/02/2007

Electronic Signature of Signing Officer or Director

Date