

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 06, 2006
Secretary of State**

DOCUMENT# P05000089897

Entity Name: FXO, INC.

Current Principal Place of Business:

P.O. BOX 220137
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220137
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 61-1490337 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 AVE
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: S () Delete
Name: MURIAS, ONELIO
Address: P.O. BOX 220137
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUTENBRINK, STEVEN
Address: P.O. BOX 220137
City-St-Zip: HOLLYWOOD, FL 33020

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: STEVEN HOUTENBRINK

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10/06/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date