2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025174

Entity Name: ALPHAFX, INC.

FILED Jan 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8181 N.W. 14TH STREET 1714 NE 177 STREET

SUITE #200 NORTH MIAMI BEACH, FL 33162 US MIAMI, FL 331261603 US

Current Mailing Address: New Mailing Address:

2691 N.E. 18TH STREET 1714 NE 177 STREET

POMPANO BEACH, FL 33062 US NORTH MIAMI BEACH, FL 33162 US

FEI Number: 06-1769467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUPAPOL, AKRAPOL SUPAPOL, AKRAPOL 2691 N.E. 18TH STREET 1714 NE 177 STREET

POMPANO BEACH, FL 33062 US NORTH MIAMI BEACH, FL 33162 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: AKRAPOL SUPAPOL 01/12/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 SUPAPOL, AKRAPOL
 Name:
 SUPAPOL, AKRAPOL

 Address:
 2691 N.E. 18TH STREET
 Address:
 1714 NE 177 STREET

City-St-Zip: POMPANO BEACH, FL 33062 US City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: AKRAPOL SUPAPOL PD 01/12/2008