2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051347

Entity Name: FXLIVE, INC

FILED Aug 25, 2008 Secretary of State

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

499 EAGLE CIRCLE CASSELBERRY, FL 32707

Name:

Address:

City-St-Zip:

Current Mailing Address: New Mailing Address:

499 EAGLE CIRCLE
CASSELBERRY, FL 32707

12001 AVALON LAKE DRIVE
APT. 419
ORLANDO, FL 32828

FEI Number: 45-0559771 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:

12139 WATERSTONE COURT, APT 736 12001 AVALALON LAKE DRIVE, APT. 419

ORLANDO, FL 32825 US ORLANDO, FL 32828 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: LAURIE JAFFEE 08/25/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LENGEMANN, PAUL LENGEMANN, PAUL Name: Name: 499 EAGLE CIRCLE 499 EAGLE CIRCLE Address: Address: City-St-Zip: CASSELBERRY, FL 32707 City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete Title: VPD (X) Change () Addition Name: DUNN, WILLIAM Name: DUNN, WILLIAM

Address: 499 EAGLE CIRCEL
City-St-Zip: CASSELBERRY, FL 32707

Name: DONN, WILLIAM
Address: 499 EAGLE CIRCEL
City-St-Zip: CASSELBERRY, FL 32707

CASSELBERRY, FL 32707

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

Name: JAFFEE, LAURIE Name: JAFFEE, LAURIE

Address: 12139 WATERSTONE COURT, APT 736 Address: 12001 AVALON LAKE DRIVE, APT 419

City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete Title: () Change () Addition

JENNINGS, WILLIAM
617 DARTMOUTH WOODS DR
DARTMOUTH, MA 02747

Name:
Address:
City-St-Zip:

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: LAURIE JAFFEE VPDS 08/25/2008