

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079827

FILED
Apr 29, 2008
Secretary of State

Entity Name: COMMODITY FUTURES CONSULTANTS CORPORATION FOREX

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

2424 N FEDERAL HWY
SUITE 401
BOCA RATON, FL 33431

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

2424 N FEDERAL HWY
SUITE 401
BOCA RATON, FL 33431

FEI Number: 26-0538875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCANSON, JAMIE
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCANSON, JAMIE
Address: 2385 NW EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: DUNCANSON, JAMIE
Address: 11492-B SILK CARNATION WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JAMIE DUNCANSON

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date