2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2008 08:00 Al **DOCUMENT # P97000035028 Secretary of State** 1. Entity Name FXF, INC. Principal Place of Business Mailing Address PO BOX 619500 PO BOX 619500 MIAMI, FL 33261 MIAMI, FL 33261 US 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0747774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FARREY, JOHN F 1850 NW 146 ST IN THIS SPACE MIAMI, FL 33181 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U000000835100 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/29/08-80021-007 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FARREY, FRANCIS X JR. NAME STREET ADDRESS 104 E. SAN MARINO DR. CITY-ST-ZIP MIAMI BEACH, FL. 33139 TITLE **EVANS LELIA E** NAME STREET ADDRESS 104 E. SAN MARINO DR. CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE FARREY, JOHN F NAME STREET ADDRESS 104 E. SAN MARINO DR. DO NOT WRITE CITY-ST-ZIP MIAMI BEACH, FL 33139 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

JOHN F FARREY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/2008

305-947-5451

FILED

Daytime Phone #