

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029362

Entity Name: MONEY OPTIONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

10903 KENBROOK DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

12819 SHADOW RUN BLVD.
RIVERVIEW, FL 33569

Current Mailing Address:

10903 KENBROOK DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

12819 SHADOW RUN BLVD.
RIVERVIEW, FL 33569

FEI Number: 59-3504241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESANO, FRANK
10903 KENBROOK DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MONTESANO, FRANK
12819 SHADOW RUN BLVD.
RIVERVIEW, FL 33569 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MONTESANO, FRANK
Address: 10903 KENBROOK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MONTESANO, FRANK
Address: 12819 SHADOW RUN BLVD.
City-St-Zip: RIVERVIEW, FL 33569

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: FRANK MONTESANO

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date