

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037014

Entity Name: F/X GROUP CORP.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

12101 SUNSET POINT CIR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

168 MANGROVE BAY CT
#203
OCOE, FL 34761

New Mailing Address:

568 DARKWOOD AVE.
OCOE, FL 34761

FEI Number: 65-0923032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STREINESBERGER, FRANZ
168 MANGROVE BAY CT
203
OCOE, FL 347614814 US

Name and Address of New Registered Agent:

STREINESBERGER, FRANZ
568 DARKWOOD AVE.
OCOE, FL 34761 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: CEO () Delete
Name: STREINESBERGER, FRANZ
Address: 168 MANGROVE BAY CT
City-St-Zip: OCOE, FL 34761

Title: CFO () Delete
Name: STREINESBERGER, XIMENA
Address: 168 MANGROVE BAY CT #203
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STREINESBERGER, FRANZ
Address: 568 DARKWOOD AVE.
City-St-Zip: OCOE, FL 34761 US

Title: CFO (X) Change () Addition
Name: STREINESBERGER, XIMENA
Address: 568 DARKWOOD AVE.
City-St-Zip: OCOE, FL 34761 US

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: XIMENA STREINESBERGER

CFO

04/28/2006

Electronic Signature of Signing Officer or Director

Date