

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037014

Entity Name: F/X GROUP CORP.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

568 DARKWOOD AVE,
OCOE, FL 34761

New Principal Place of Business:

819 SHADOWMOSS DR.
WINTER GARDEN, FL 34787 US

Current Mailing Address:

568 DARKWOOD AVE.
OCOE, FL 34761

New Mailing Address:

819 SHADOWMOSS DR.
WINTER GARDEN, FL 34787 US

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
568 DARKWOOD AVE.
OCOE, FL 34761 US

Name and Address of New Registered Agent:

STREINESBERGER, FRANZ
819 SHADOWMOSS DR.
WINTER GARDEN, FL 34787 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STREINESBERGER, FRANZ
Address: 819 SHADOWMOSS DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: CFO (X) Change () Addition
Name: STREINESBERGER, XIMENA
Address: 819 SHADOWMOSS DR.
City-St-Zip: WINTER GARDEN, FL 34787 US

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: XIMENA STREINESBERGER

CFO

01/08/2008

Electronic Signature of Signing Officer or Director

Date