2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2006 08:00 AM **DOCUMENT # 367526 Secretary of State** 1. Entity Name FINANCIAL FUTURES, INC. Principal Place of Business Mailing Address 8541 S.W. 84TH TR. 8541 S.W. 84TH TR. MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-1298910 Not Applicat Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Reculred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAPLAN, JEAN P Street Address (P.O. Box Number is Not Acceptable) 8541 S.W. 84TH TR. **MIAMI FL 33143** 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 accurate the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature mituited when constaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIHECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSO TITLE ☐ Change ☐ Add Delete KAPLAN, JEAN P. NAME MAME U00000411085 STREET ADDRESS STREET ADDRESS 8541 S.W. 84TH TR. 02/03/06-80061-019 150.00 CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP ۷P SITE ☐ Delete uite ☐ Change Asia MAM POLLACK, BILLI NAME STREET ADDRESS STREET ADDRESS 1124 NW 130 TERR CITY-ST-ZIP SUNRISE FL 33323 City-St-ZiP TOU ☐ Detete 33718 ☐ Change □ Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP SITE Delete TITLE Change □ ¥4... NAME мамя STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHTY-ST-ZIP TITLE Delete TITLE Change ∏ A. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE ☐ Delete TITLE Change ☐ All NAME NAML STREET ADDRESS STREET ADDRESS GAY-ST-ZIP CDY-S3-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes It 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 it made under oath, that I am an officer or direction 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 1 if changed, or on an attachment with an address, with all other like empowered

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