2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #367526 FILED Jul 28, 2008 08:00 AM FINANCIAL FUTURES, INC. **Secretary of State** Principal Place of Business Mailing Address 8541 S.W. 84TH TR. 8541 S.W. 84TH TR. MIAMI, FL 33143 MIAMI, FL 33143 07192008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1298910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAPLAN, JEAN P DO NOT WRITE 8541 S.W. 84TH TR. MIAMI, FL 33143 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. U00000956524 07/28/88 80807-811 158.88-Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be. FILE NOW!!! FEE IS \$150.00. In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME KAPLAN, JEAN P. STREET ADDRESS 8541 S.W. 84TH TR. CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME POLLACK, BILLI STREET ADDRESS 1124 NW 130 TERR SUNRISE, FL 33323 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PLAN, PRES. 7-23-08

CITY-ST-ZIP