2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2006 08:00 AM Secretary of State **DOCUMENT # 479350** 1. Entity Name FUTRAL MARKETS, INC. Principal Place of Business Mailing Address 11 E. HWY 630 PO BOX 218 P 0 80X 218 FROSTPROOF, FL 33843 FROSTPROO, FL 33843 01092006 No Cha P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1602454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUTRAL, WILLIAM J DO NOT WRITE 11 E HWY 630 FROSTPROOF, FL 33843 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 familiar with, and accept the obligations of registered agent. WILLIAM J. FUTRAL TRESIDENT red agent and title it applicable \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FUTRAL, ROBLEY J NAME 733 N LAKE REEDY BLVD STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL 33843 VTD TITLE NAME FUTRAL, JAMES H U00000397247 01/30/06-80042-012 15**0.0**0 316 W. WALL STREET STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL TITLE FUTRAL, WILLIAM J NAME STREET ADDRESS 317 SUNSET DRIVE DO NOT WRITE CITY-ST-ZIP FROSTPROOF, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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: 🏖

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> WILLIAM J. FUTRAL, PRES PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED