

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000823

FILED
Mar 16, 2006
Secretary of State

Entity Name: FUTURE SALES, INC. OF NEW YORK

Current Principal Place of Business:

16360 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446

New Principal Place of Business:

1289 CLINT MOORE RD
BOCA RATON, FL 33487

Current Mailing Address:

16360 BRAEBURN RIDGE TRAIL
DELRAY BEACH, FL 33446

New Mailing Address:

1289 CLINT MOORE RD
BOCA RATON, FL 33487

FEI Number: 11-3433823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MARK A ESQ
50 S.E. FOURTH AVENUE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: LEFFERTS, EVAN
Address: 41-48 MERCEDES WAY
City-St-Zip: DEER PARK, NY 11729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: LEFFERTS, EVAN
Address: 1289 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33487

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: EVAN LEFFERTS

CP

03/16/2006

Electronic Signature of Signing Officer or Director

Date