

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004475

FILED
Apr 22, 2008
Secretary of State

Entity Name: FUTURES SAFE FINANCIAL CORPORATION

Current Principal Place of Business:

17341 IRVINE BLVD
SUITE 206
TUSTIN, CA 92780

New Principal Place of Business:

1740 E GARRY AVE
SUITE 221
SANTA ANA, CA 92705

Current Mailing Address:

17341 IRVINE BLVD
SUITE 206
TUSTIN, CA 92780

New Mailing Address:

1740 E GARRY AVE
SUITE 221
SANTA ANA, CA 92705

FEI Number: 71-0975426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: CPT () Delete
Name: BENNETT, JEFF
Address: 17341 IRVINE BLVD, #206
City-St-Zip: TUSTIN, CA 92780

Title: VPSD () Delete
Name: RIZZO, JOE
Address: 17341 IRVINE BLVD, #206
City-St-Zip: TUSTIN, CA 92780

Title: VPD () Delete
Name: METCALF, JOHN
Address: 17341 IRVINE BLVD, #206
City-St-Zip: TUSTIN, CA 92780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: BENNETT, JEFF
Address: 1740 E GARRY AVE STE 221
City-St-Zip: SANTA ANA, CA 92705

Title: VPSD (X) Change () Addition
Name: RIZZO, JOE
Address: 1740 E GARRY AVE STE 221
City-St-Zip: SANTA ANA, CA 92705

Title: VPD (X) Change () Addition
Name: METCALF, JOHN
Address: 1740 E GARRY AVE STE 221
City-St-Zip: SANTA ANA, CA 92705

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: JEFF BENNETT

CPT

04/22/2008

Electronic Signature of Signing Officer or Director

Date