2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # F70319** 1. Entity Name 04-09-2007 90095 015 ***158.75 FUTURE CONTROLS, INC. Principal Place of Business Mailing Address 5719 ZIP DRIVE PO BOX 51047 40000---SUITE #1 FORT MYERS, FL 33994 FORT MYERS, FL 33905 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-2167429 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Jane Norma Hansen HANSEN, JANE NORMA Street Address (20 Box Number is Not Acceptable) 5719 Zip Drive Suite #1 12828 DEVONSHIRE LAKES CIRCLE FORT MYERS, FL 33913 Zip 533905 Fort Myers, 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. 04/04/07 Jane Norma Hansen in Young Jansey SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ■ Addition Change NAME PARIS, GARY NAME 719 Zip Drive Suite #1 STREET ADDRESS 21901 CLAYTOR ROAD STREET ADDRESS Fort Myers, FL ALVA, FL 33920 33905 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE 23 Change ☐ Addition HANSEN, JANE NORMA NAME NAME 5719 Zip Drive Suite #1 Fort Myers, FL 33905 STREET ADDRESS 12828 DEVONSHIRE LAKES CIRCLE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33913 CITY-ST-ZIP TITLE ☐ Delete TITLE XI Change Addition NAME THOMAS HANSEN, JR. NAME Zip Drive Suite #1 STREET ADDRESS 2055 WILLOW BEND DRIVE STREET ADDRESS Fort Myers, FL **RED OAK, TX 75154** 33905 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Janeer an Voime SIGNATURÉ:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jane Norma Hansen 04/04/07 (239)693-1313

FILED