2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 Al Secretary of State DOCUMENT # F96000004654 1. Entity Name FUTURE METALS, INC. Principal Place of Business Mailing Address 10401 STATE STREET P.O. BOX 26450 FORT LAUDERDALE FL 33321 FORT LAUDERDALE FL 33320 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 65-0123421 Not Applicab Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 City Zip Cade 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May € After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE VTD ☐ Gelete TITLE NAME GLUTH, R.C. NAME U00000545400 05/11/06-80069-021 150.00 STREET ADDRESS 225 WEST WASHINGTON STREET STREET ADDRESS CITY - ST-ZIP CHICAGO IL CITY-ST-ZIP THE ☐ Delete TITLE Change | ☐ Addiii GOTTSCHALK JR, NORMAN E STREET ADDRESS 225 WEST WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TULE ☐ Change ☐ Addiii ☐ Detete NAME NAME WEBB, ROBERT W STREET ADDRESS STREET ADDRESS 225 WEST WASHINGTON STREET CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL Delete TITLE Change Again: TITLE BENITEZ, LUIS E NAME 1401 STATE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP Change A.S. TRUE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE 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 Section 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 direction of the corporation or the receiver on frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

LUIS E. BENITEZ

SIGNATURE:

FILED

954 724140 C