

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32029

FILED
Apr 13, 2006
Secretary of State

Entity Name: FUTURETECH INDUSTRIES, INC.

Current Principal Place of Business:

1663 TECHNOLOGY AVE
SUITE 1
ALACHUA, FL 32615 US

New Principal Place of Business:

1950 NE 27TH AVENUE
GAINESVILLE, FL 32609 US

Current Mailing Address:

1663 TECHNOLOGY AVE
SUITE 1
ALACHUA, FL 32615 US

New Mailing Address:

1950 NE 27TH AVENUE
GAINESVILLE, FL 32609 US

FEI Number: 59-2494938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, STEPHEN A., ESQ.
728 N.W. 8TH AVENUE
GAINESVILLE, FL 32601 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: CD () Delete
Name: COX, JOHN D.,
Address: 1663 TECHNOLOGY AVE
City-St-Zip: ALACHUA, FL

Title: SD () Delete
Name: FOWLER, DAVID E.,
Address: 1663 TECHNOLOGY AVE
City-St-Zip: ALACHUA, FL

Title: PD () Delete
Name: DUDEY, NORMAN A.
Address: 1663 TECHNOLOGY AVE
City-St-Zip: ALACHUA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: COX, JOHN D.,
Address: 1950 NE 27TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609

Title: SD (X) Change () Addition
Name: FOWLER, DAVID E.,
Address: 1950 NE 27TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609

Title: PD (X) Change () Addition
Name: DUDEY, NORMAN A.
Address: 1950 NE 27TH AVENUE
City-St-Zip: GAINESVILLE, FL 32609

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: JOHN D. COX

CD

04/13/2006

Electronic Signature of Signing Officer or Director

Date