

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89126

Entity Name: FUTURE LABS, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6087 BERRYHILL ROAD
MILTON, FL 32570 US

New Principal Place of Business:

5756 STEWART STREET
MILTON, FL 32570 US

Current Mailing Address:

6087 BERRYHILL ROAD
MILTON, FL 32570 US

New Mailing Address:

5756 STEWART STREET
MILTON, FL 32570 US

FEI Number: 59-2617682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELTON, THOMAS E.
6163 PANTHER DR
MILTON, FL 32570 US

Name and Address of New Registered Agent:

BOONE, JENNIFER L
5323 ALABAMA STREET
MILTON, FL 32570 US

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: JENNIFER L. BOONE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HELTON, THOMAS E.,
Address: 6163 PANTHER DR.
City-St-Zip: MILTON, FL 32570 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOONE, JENNIFER L
Address: 5323 ALABAMA STREET
City-St-Zip: MILTON, FL 32570 US

Title: V () Change (X) Addition
Name: BURNS, LINDSEY P
Address: 2598 LAWRENCE COOLEY ROAD
City-St-Zip: MILTON, FL 32570

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: JENNIFER L. BOONE

PSTD

04/23/2008

Electronic Signature of Signing Officer or Director

Date