2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K15152 01-12-2006 90172 050 ***158.75 FLORIDA FUTURE, INC. Principal Place of Business Mailing Address 40001151 % DENNIS 1. KERN % DENNIS J. KERN 15 CROSSROADS SHOPPING CENTER SUITE 124 15 CROSSROADS SHOPPING CENTER SUITE 124 SARASOTA, FL 34239 SARASOTA, FL 34239 CR2E034 (11/05) 01092006 No Chg-P 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KERN, DENNIS J. 15 CROSSROADS SHOPPING CENTER SUITE 124 SARASOTA, FL 34239 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. 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, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KERN, DENNIS J. NAME STREET ADDRESS 15 CROSSROADS SHOPPING CENTER, SUITE 124 CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7:P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 according and their 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 mathy name appears in Block 10 or Block 11 if changed, or onen attactyment with an address, with all other like empowered. SIGNATURE: ICER OR DIRECTOR

FILED Jan 12, 2006 8:00 am

Secretary of State

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All information is correct with the exception:

The correct mailing addrtess is:

Kern, Dennis J.

15 Paradise Plaza Suite # 124

Sarasota, Florida 34239