2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2006 08:00 AN Secretary of State DOCUMENT # L42067 1. Entity Name FUTURE PLANNING GROUP, INC. Principal Place of Business Mailing Address 1501 SW 15 ST 1501 SW 15 ST BOCA RATON, FL 33486-6532 BOCA RATON, FL 33486-6532 No Cha-P CR2E034 (11/05) 01262006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0166093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHON, TIMOTHY K. DO NOT WRITE 2929 E COMMERCIAL BLVD PENTHOUSE "E" IN THIS SPACE FT LAUDERDALE, FL 33308 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. U00000555238 05/08/06-80045-010 150.00 (NOTE Registered Agent signature required when reinstalling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE PALACIO, FELIPE M. NAME 1501 SW 15 ST STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL THE PALACIO, MARIA E. NAME STREET ADDRESS 1501 SW 15 ST BOCA RATON, FL CITY-ST-ZIP TD METZGER, PATRICIA NAME STREET ADDRESS 2102 NW 5TH AVE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33486 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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.

SIGNATURE

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR