2008 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 28, 2008 08:00 AN Secretary of State **DOCUMENT # L92441** 1. Entity Name FUTÚRISTIC CONSTRUCTION, INC. Principal Place of Business Mailing Address 110 W. OAK ST 110 W. OAK ST ARCADIA, FL 34266 ARCADIA, FL 34266 US CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0210504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL, TIMOTHY L DO NOT WRITE 10230 SW CR 769 ARCADIA FL 34266 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000798871 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 01/30/08-80046-005 150.00 10. OFFICERS AND DIRECTORS TITLE PAUL, TIMOTHY L NAME STREET ADDRESS 10230 SW CR 769 CITY-ST-ZIP ARCADIA, FL 34266 VD TITLE WATSON, JOHN O JR NAME STREET ADDRESS 10230 SW CR 769 CITY-ST-ZIP ARCADIA, FL 34266 TITLE SD PAUL AVA A NAME STREET ADDRESS 10230 SW CR 769 DO NOT WRITE CITY-ST-ZIP ARCADIA, FL 34266 TD TITLE IN THIS SPACE WATSON, GAYLE NAME 10230 SW CR 769 STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠLE NAME STREET ADDRESS

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 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 impowered 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: