2008 NOT-FOR-PROFIT CORPORATION

Mar 03, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N03000001513 03-03-2008 90198 014 ****61.25 FUTÚRE BY DESIGN INC. Principal Place of Business Mailing Address 21 VALLEY LANE 21 VALLEY LANE VENUS, FL 33960 VENUS, FL 33960 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02202008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 35-2198777 City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEADOWS, ROXANNE Street Address (P.O. Box Number is Not Acceptable) 21 VALLEY LANE **VENUS, FL 33960** City Zip Code 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) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 -TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEADOWS, ROXANNE NAME NAME 21 VALLEY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENUS, FL 33960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME FRESCO, JACQUE NAME 21 VALLEY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENUS, FL 33960 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition DOLL, STEVE NAME NAME STREET ADDRESS 333 TROPICAL LANE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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 empowered to execute this report as required by Chapter 617, 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

2-29-08

☐ Change

☐ Addition

FILED