2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010217

FILED May 27, 2006 Secretary of State

Entity Name: FUTURE HOMEOWNERS FOUNDATION, INC.

| Current Principal Place of Business: | New Principal Place of Business: |
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| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

2695 NORTH MILITARY TRAIL

24

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2695 NORTH MILITARY TRAIL 24 WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEITNER, CHARLES D LEITNER, CHARLES D

2146 CHÁGALL CIR
WEST PALM BEACH, FL 33409 US
2695 NOŔTH MILITARY TRAIL, SUITE 24
WEST PALM BEACH, FL 33409 US
WEST PALM BEACH, FL 33409 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: CHARLES D LEITNER 05/27/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: LEITNER, CHARLES D Name: LEITNER, CHARLES D

Address: 2695 N MILITARY TRAIL, SUITE 24 Address: 2695 N MILITARY TRAIL, SUITE 24 City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: LEITNER, CLARICE Name: LEITNER, CLARICE

Address: 2695 N MILITARY TRAIL, SUITE 24 Address: 2695 N MILITARY TRAIL, SUITE 24
City-St-Zip: WEST PALM BEACH, FL 33409 US
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: TRES () Change (X) Addition

Name: THOMPSON, CARMEL H

Address: Address: 2695 N MILITARY TRAIL, SUITE 24
City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES D LEITNER P 05/27/2006