2008 NOT-FOR-PROFIT CORPORATION

Jun 12, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N07000011366** 05-02-2008 90110 039 ****61.25 MARTIN COUNTY FUTURE GROUP, INC. Principal Place of Business Mailing Address DUUTIOAA 50 S.E. OCEAN BOULEVARD 50 S.E. OCEAN BOULEVARD SUITE 204 SUITE 204 STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262008 Chg-NP CR2E037 (12/06) 4. FEI Number 26 ~ 1531831 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLYMALE, SHAUN 50 S.E. OCEAN BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE-204 · · STUART, FL 34994 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when remateting) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE Delete TITLE Addition LOUDON, CHRIS NAME 50 S.E. OCEAN BOULEVARD, SUITE 204 STREET ADDRESS STREET ADDRESS DIY-SI-7P STUART, FL 34994 CITY-ST-70 TITLE S TITLE ☐ Change Addition STRAUSS, DANNY NUME NAME 50 S.E. OCEAN BOULEVARD, SUITE 204 STREET ADDRESS STREET ANYDRESS CITY-ST-ZIP STUART, FL 34994 C17Y-\$1-ZIP Delete IIILE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP BILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-SI-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental records in true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the recovery or fursteps empowered to second this report as required by Chapter 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or private attachment with an address, with all other like empowered.