2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007242

Entity Name: FUTUREPOINT, INC.

FILED Jun 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

287 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

287 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334

FEI Number: 65-1011675 FEI Number Applied For () FEI Number Not Applicable () 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:

O'BRIEN, KEITH 4520 SW 30TH WAY

FT. LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: DASSLER, BRIAN Name: DASSLER, BRIAN

 Address:
 112 ROYAL PARK DRIVE, 1C
 Address:
 510 NE 17TH AVENUE #102

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:
 FT. LAUDERDALE, FL 33301

Name: O'BRIEN, KEITH MR Name: GABA, CHRIS

Address: 4520 SW 30TH WAY Address: 736 INTERCOASTAL DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete Title: T (X) Change () Addition

 Name:
 FRENCH, RICHARD MR.
 Name:
 CORDON, REGINE

 Address:
 7525 NW 65TH DR.
 Address:
 9241 NW 25TH STREET

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 SUNRISE, FL 33322

Title: D () Delete Title: () Change () Addition

 Name:
 SWINDELL, BOB MR
 Name:

 Address:
 1317 TANGELO ISLE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:

 Name:
 DROBES, CHRIS MRS
 Name:
 GOMEZ, ANGEL

 Address:
 10112 NW 59TH DRIVE
 Address:
 1665 BLUE JAY CIRCLE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 WESTON, FL 33327

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

 Name:
 CAMPBELL, RALPH MR.
 Name:
 DOLINER, RICHELE

 Address:
 9640 NW 7TH CIRCLE, #2014
 Address:
 2400 NE 9TH STREET, A-503

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 FT. LAUDERDALE, FL 33304

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: KEITH OBRIEN ED 06/21/2006