2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007242

Entity Name: FUTUREPOINT, INC.

FILED Apr 16, 2007 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 () 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: () Delete (X) Change () Addition DASSLER, BRIAN DASSLER, BRIAN Name: Name: 510 NE 17TH AVENUE #102 Address: 510 NE 17TH AVENUE #102 Address: City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301 Title: Title: () Delete (X) Change () Addition GABA, CHRIS Name: GABA, CHRIS Name: Address: 736 INTERCOASTAL DRIVE Address: 736 INTERCOASTAL DRIVE City-St-Zip: FT. LAUDERDALE, FL 33304 City-St-Zip: FT. LAUDERDALE, FL 33304 Title: () Delete Title: (X) Change () Addition CORDON, REGINE KAPELA, JENE Name: Name: 9241 NW 25TH STREET 1041 SW 15TH AVE. APT. 6-B Address: Address: City-St-Zip: SUNRISE, FL 33322 City-St-Zip: FT. LAUDERDALE, FL 33312 Title: () Delete Title: () Change () Addition Name: SWINDELL, BOB MR Name: Address: 1317 TANGELO ISLE Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: Title: () Delete Title: () Change () Addition GOMEZ, ANGEL Name: Name: 1665 BLUE JAY CIRCLE Address: Address: City-St-Zip: WESTON, FL 33327 City-St-Zip: Title: () Delete Title: () Change () Addition DOLINER, RICHELE Name: Name: Address: 2400 NE 9TH STREET, A-503 Address: FT. LAUDERDALE, FL 33304 City-St-Zip: City-St-Zip:

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 O'BRIEN ED 04/16/2007