2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013398

Entity Name: FUTURES TRADING ACADEMY, INC.

FILED Jan 30, 2006 Secretary of State

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

1236 DREXEL AVENUE 1174 102 STREET

BAY HARBOR, FL 33154 US

MIAMI BEACH, FL 33139 US

New Mailing Address: Current Mailing Address:

1236 DREXEL AVENUE 1174 102 STREET

BAY HARBOR, FL 33154 US

MIAMI BEACH, FL 33139 US

FEI Number: 65-1066618 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:

HEIERLE, JOERG HEIERLE, JOERG 1174 102 STREET 1236 DRÉXEL AVENUE

BAY HARBOR, FL 33154 US

MIAMI BEACH, FL 33139 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: 01/30/2006

> Electronic Signature of Registered Agent Date

> > Address:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: HEIERLE, JOERG Name: Name: HEIERLE, JOERG 1236 DREXEL AVE, #1 1174 102 STREET

City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: BAY HARBOR, FL 33154 US

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

CHAN, BORIS Name: Name: CHAN BORIS

1236 DREXEL AVE, #1 240 NARRAGANSETT AVENUE Address: Address: MIAMI BEACH, FL 33139 US RIVERSIDE, RI 02915 US City-St-Zip: City-St-Zip:

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

HARTMANN, MARTIN HARTMANN, MARTIN Name: Name: 1236 DREXEL AVE. #1 15 MCMURRICH STREET Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 US City-St-Zip: TORONTO, ON M5R 3M6 CA

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOERG HEIERLE PD 01/30/2006