2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

SIGNATURE: _

FILED Mar 16, 2007 08:00 A Secretary of State DOCUMENT # P02000027514 1. Entity Name FUTAMIA, INC. Principal Place of Business Mailing Address 17176 BONITA LANE W 17176 BONITA LANE W SUGARLOAF KEY FL 33042 SUGARLOAF FL 33042 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 03-4114466 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MATHIJSEN, VALERIE 17176 BONITA LANE W. Stroot Address (P.O. Box Number is Not Acceptable) SUGARLOAF KEY FL 33042 City 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete HHE ☐ Change ■ Addition MATHIJSEN, VALERIE NAME NAME 17176 BONITA LANE W STREET ADDRESS STREET ADDRESS SUGARLOAF KEY FL 33042 CITY-S1-7/P CITY - ST - 7IP TITLE. ☐ Delete TITLE Change ☐ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY - ST - ZIP 10111 Defete HILE □ Change Addition TAALI NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - ZIP 11111 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAMI STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer 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 in Block 10 or Block 1,1 if changed, or on an attachment with an address in the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency 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 in Block 10 or Block 1,1 if changed, or on an attachment with an address in the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect as if made under eath that I am an efficiency of the same legal effect a

Valenia MATHITSEN 3-13-07