2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003611

Entity Name: FUTURE TECHNOLOGY, CORP.

FILED Nov 07, 2005 Secretary of State

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

18520 NW 67 AVE 3221 SW 69 AVE REAR SUITE 234 MIAMI, FL 33152 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

18520 NW 67 AVE SUITE 234 MIAMI, FL 33015

FEI Number: 05-0548406 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:

 SPIEGEL & UTRERA, P.A.
 ALVAREZ, MARCO E

 1840 SW 22ND ST.
 3221 SW 69 AVE REAR

 4TH FLOOR
 MIAMI, FL 33152 US

 MIAMI, FL 33145 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: MARCO E. ALVAREZ 11/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: VALDES, MARA Name: ALVAREZ, MARCO E

 Name:
 VALDES, MARA
 Name:
 ALVAREZ, MARCO E

 Address:
 18328 NW 68 AVE APT K
 Address:
 3221 SW 69 AVE REAR

 City-St-Zip:
 MIAMI LAKES, FL 33015
 City-St-Zip:
 MIAMI, FL 33152

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARCO E. ALVAREZ PD 11/07/2005