

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007366

Entity Name: FUTUREPACE INC.

FILED
Feb 23, 2008
Secretary of State

Current Principal Place of Business:

1407 NW 80TH WAY
PLANTATION, FL 33322

New Principal Place of Business:

6911 ENVIRON BLVD #7L
LAUDERHILL, FL 33319

Current Mailing Address:

1407 NW 80TH WAY
PLANTATION, FL 33322

New Mailing Address:

6911 ENVIRON BLVD #7L
LAUDERHILL, FL 33319

FEI Number: 13-4234032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ORI
1407 NW 80TH WAY
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GOLDSTEIN, ORI
6911 ENVIRON BLVD #7L
LAUDERHILL, FL 33319 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: ORI GOLDSTEIN

02/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, ORI
Address: 1407 NW 80TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: V () Delete
Name: GOLDSTEIN, RAVIT
Address: 1407 NW 80TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: ST () Delete
Name: GOLDSTEIN, ORI
Address: 1407 NW 80TH WAY
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, ORI
Address: 6911 ENVIRON BLVD #7L
City-St-Zip: LAUDERHILL, FL 33319

Title: V (X) Change () Addition
Name: GOLDSTEIN, RAVIT
Address: 6911 ENVIRON BLVD #7L
City-St-Zip: LAUDERHILL, FL 33319

Title: ST (X) Change () Addition
Name: GOLDSTEIN, ORI
Address: 6911 ENVIRON BLVD #7L
City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify 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: ORI GOLDSTEIN

P

02/23/2008

Electronic Signature of Signing Officer or Director

Date