2006 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

## Mar 31, 2006 08:00 AM DOCUMENT # P03000008305 **Secretary of State** FUTUREVEST FINANCIAL GROUP HOLDINGS INC. Principal Place of Business Mailing Address 1973 S.E. 15 COURT POMPANO BEACH FL 33062 7101 WEST MCNAB ROAD FORT LAUDERDALE FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. tst MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 75-3096794 Not Applie: Z)p Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALL, BRIAN E 1973 S.E. 15 COURT POMPANO BEACH FL 33062 Street Address (P.O. Box Number is Not Acceptable) 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change U00000487250 HALL, BRIAN WALKE MAME 13/86-88869-818 150.00 STREET ADDRESS 1973 SE 15 COURT STREET ADDRESS CITY - ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP TITLE D Delete TITLE Change Addition MANT NAME STREET ADDRESS SIRFE) ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Adm. Detete TOLE ☐ Change MARKE STREET ADORESS STREET ADDRESS CITY-ST-ZIP E117-51-71P TITLE Défete TITLE Change Additia Additia NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change THEF ☐ Additio NAME STREET ADDRESS STREET ADDRESS CHY-ST-702 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 Statutes. 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 path, 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 in Block 10 or Block 11

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if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED