2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 22, 2007 08:00 A Secretary of State DOCUMENT # P03000008305 1. Entity Name FUTUREVEST FINANCIAL GROUP HOLDINGS INC. Principal Place of Business Mailing Address 1973 S.E. 15 COURT 7101 WEST MCNAB ROAD POMPANO BEACH FL 33062 FORT LAUDERDALE FL 33321 2. Principal Place 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 75-3096794 Not Applicable Country Zip Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HALL, BRIAN E Stroot Address (P.O. Box Number is Not Acceptable) 1973 S.E. 15 COURT POMPANO BEACH FL 33062 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 if applicable, DATE (NOTE Registered Additi signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1111.1 Delete TITLE ☐ Change Addition HALL, BRIAN NAMI NAME 1973 SE 15 COURT STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CHY-ST-ZIP CITY-ST-7IP 1000 ☐ Delete THE Change Addition U00000675605 NAMI NAME STREET ADDRESS 03/30/07-80024-016 150.00 STREET LADDRESS CHY-ST-ZIP CITY S1-7(P ☐ Delete Addition mu TITLE ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-SE-ZIP DHE Delete □ Change TITLE ☐ Addition NAMI NAME STUTT ADDULSS STREET ADORESS CHY+S1-ZIP CITY+ST-7IP Detete 11111. THE ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP titt Delete HHE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-SI-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information

indicated on this report or supplemental roport is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officor 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 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

SIGNATURE: