

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149996

Entity Name: THE FUTURE FARMS INC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

14244 SW 8 ST.
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14244 SW 8 ST.
MIAMI, FL 33184

New Mailing Address:

FEI Number: 30-0281244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GUSTAVO JR
15026 SW 141 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

TORRES, GUSTAVO JR
704 SE 13 TERR.
HOMESTEAD, FL 33033 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: GUSTAVO TORRES JR.

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TORRES, BRENDA
Address: 15026 SW 141 PL.
City-St-Zip: MIAMI, FL 33186

Title: P () Delete
Name: TORRES, GUSTAVO JR.
Address: 15026 SW 141 PL.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TORRES, BRENDA
Address: 701 SE 14 AVE
City-St-Zip: HOMESTEAD, FL 33033

Title: P (X) Change () Addition
Name: TORRES, GUSTAVO JR.
Address: 704 SE 13 TERR.
City-St-Zip: HOMESTEAD, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: GUSTAVO TORRES JR.

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date