2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P04000162422 FUTURE MILLIONAIRES OF AMERICA, INC. Principal Place of Business Mailing Address 6710 W SUNRISE BLVD SUITE 110 6710 W SUNRISE BLVD SUITE 110 PLANTATION, FL 33313 PLANTATION, FL 33313 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2120513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAHN, ROBERT M ESQ DO NOT WRITE SHOOTER KAHN & KLEINMAN 777 SOUTH STATE RD 7 IN THIS SPACE MARGATE, FL 33068 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State or Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature typed or printed name of registered agant and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE LOSS, MICHAEL NAME U00000926554 05/20/08-80071-016 150.00 6710 W SUNRISE BLVD SUITE 110 STREET ADDRESS PLANTATION, FL 33313 CITY-ST-ZIP STREET ADDRESS CITY-ST-7)P TITLE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZUP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OR PRINTED IN SIE OF SIGNING OFFICER OR DIRECTOR

FILED