

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055315

Entity Name: FUTURE TECH OPTIONS INC

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

11781 ST. ANDREWS PL., #105
WELLINGTON, FL 33414

New Principal Place of Business:

206 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

11781 ST. ANDREWS PL., #105
WELLINGTON, FL 33414

New Mailing Address:

P.O. BOX 211715
ROYAL PALM BEACH, FL 33411

FEI Number: 20-8388338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEATON, WENDELL
11781 ST. ANDREWS PL., #105
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SEATON, WENDELL
206 RIVER BLUFF LANE
ROYAL PALM BEACH, FL 33411 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: WENDELL SEATON

06/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SEATON, WENDELL
Address: 11781 ST. ANDREWS PL., #105
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WENDELL SEATON

PRES

06/20/2007

Electronic Signature of Signing Officer or Director

Date