

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063242

Entity Name: NATIONAL FUTURITY INC.

FILED
Aug 26, 2007
Secretary of State

Current Principal Place of Business:

3448 CRYSTAL SPRINGS ROAD
ZEPHRYHILLS, FL 33540 US

New Principal Place of Business:

301 EAST CALIFORNIA ST
GAINESVILLE, TX 76240 US

Current Mailing Address:

3448 CRYSTAL SPRINGS ROAD
ZEPHRYHILLS, FL 33540 US

New Mailing Address:

PO BOX 667
GAINESVILLE, TX 76241 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUMPHREY, ROBERT L
39804 TWO RUT ROAD
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

HUMPHREY, ROBERT L
701 WHITEHALL ST
PLANT CITY, FL 33563 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: ROBERT L HUMPHREY

08/26/2007

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: DP () Delete
Name: HUMPHREY, ROBERT L
Address: 39804 TWO RUT ROAD
City-St-Zip: WEBSTER, FL 33597 US

Title: D () Delete
Name: RASHWAN, M. BADR
Address: 3448 CRYSTAL SPRINGS ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: DS () Delete
Name: JOHNSTON, WELDON P
Address: 3448 CRYSTAL SPRINGS ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUMPHREY, ROBERT L
Address: 301 E CALIFORNIA ST
City-St-Zip: GAINESVILLE, TX 76240 US

Title: D (X) Change () Addition
Name: KEIL, SHANNON
Address: 301 EAST CALIFORNIA ST
City-St-Zip: GAINESVILLE, TX 76241 US

Title: D (X) Change () Addition
Name: EDWARDS, JUDSON
Address: 301 EAST CALIFORNIA ST
City-St-Zip: GAINESVILLE, TX 76241 US

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: ROBERT L HUMPHREY

DIR

08/26/2007

Electronic Signature of Signing Officer or Director

Date