

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000125101

FILED
May 13, 2008
Secretary of State**Entity Name:** FTLS, INC.**Current Principal Place of Business:**6330 GRAND BAHAMA CIRCLE #C
TAMPA, FL 33615**New Principal Place of Business:**2006 LINSEY STREET
TAMPA, FL 33605**Current Mailing Address:**6330 GRAND BAHAMA CIRCLE #C
TAMPA, FL 33615**New Mailing Address:**2006 LINSEY STREET
TAMPA, FL 33605**FEI Number:** 37-1530718**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**VELASCO, ANTHONY
6330 GRAND BAHAMA CIRCLE #C
TAMPA, FL 33615 US**Name and Address of New Registered Agent:**VELASCO, ROBERT
2006 LINSEY STREET
TAMPA, FL 33605 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 VELASCO

05/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VELASCO, ANTHONY
Address: 6330 GRAND BAHAMA CIRCLE #C
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VELASCO, ROBERT
Address: 2006 LINSEY STREET
City-St-Zip: TAMPA, FL 33605

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 VELASCO

DP

05/13/2008

Electronic Signature of Signing Officer or Director

Date