

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108432

Entity Name: R & D FUTURE INC.

FILED
Jun 09, 2008
Secretary of State

Current Principal Place of Business:

1128 OCALA ROAD, UNIT F5
TALLAHASSEE, FL 32304

New Principal Place of Business:

2501 HELENE LANE
TALLAHASSEE, FL 32304

Current Mailing Address:

1128 OCALA ROAD, UNIT F5
TALLAHASSEE, FL 32304

New Mailing Address:

2501 HELENE LANE
TALLAHASSEE, FL 32304

FEI Number: 22-3969706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: PS () Delete
Name: JENNINGS, ROYCE
Address: 1128 OCALA ROAD, UNIT F5
City-St-Zip: TALLAHASSEE, FL 32304

Title: V () Delete
Name: FREEMYER, DENNIS
Address: 1128 OCALA ROAD, UNIT F5
City-St-Zip: TALLAHASSEE, FL 32304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JENNINGS, ROYCE
Address: 2501 HELENE LANE
City-St-Zip: TALLAHASSEE, FL 32304

Title: V (X) Change () Addition
Name: FREEMYER, DENNIS
Address: 1367 WARRIOR WAY
City-St-Zip: TALLAHASSEE, FL 32304

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: ROYCE JENNINGS

PS

06/09/2008

Electronic Signature of Signing Officer or Director

Date