2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123289

Entity Name: FLORIDA FUTURE REALTY, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2816 DEL PRADO BLVD. 2816 DEL PRADO BLVD. S UNIT 2 UNIT 2 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 US **Current Mailing Address: New Mailing Address:** PO BOX 152032 PO BOX 152032 CAPE CORAL, FL 33915 CAPE CORAL, FL 33915 US FEI Number: 77-0705109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILNER, SUSAN M MILNER, SUSAN M PRES 2816 DEL PRADO BLVD. 2816 DEL PRADO BLVD. S. UNIT 2 UNIT 2 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: SUSAN MILNER 04/14/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MILNER, SUSAN M Name: Name: MILNER, SUSAN M PRES 2816 DEL PRADO BLVD., UNIT 2 2816 DEL PRADO BLVD., UNIT 2 Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 US Title: () Change (X) Addition Title: () Delete **PRES** MILNER, SUSAN M PRES Name: Name: 2825 SW 46TH TERRACE Address: Address: CAPE CORAL, FL 33914 US City-St-Zip: City-St-Zip: () Delete Title: () Change (X) Addition Title: PRES MILNER, SUSAN M PRES Name: Name: 2825 SW 46TH TERRACE Address Address: City-St-Zip: City-St-Zip: CAPE CORAL, FL 33914 US Title: () Delete Title: **PRES** () Change (X) Addition MILNER, SUSAN M PRES Name: Name: Address: Address: 2825 SW 46TH TERRACE City-St-Zip: City-St-Zip: CAPE CORAL, FL 33914 US Title: Title: **PRES** () Change (X) Addition () Delete MILNER, SUSAN M PRES Name: Name: Address: 2825 SW 46TH TERRACE Address: City-St-Zip: City-St-Zip: CAPE CORAL, FL 33914 US Title: () Delete Title: **PRES** () Change (X) Addition Name: Name: MILNER, SUSAN M PRES 2825 SW 46TH TERRACE Address: Address: City-St-Zip: City-St-Zip: CAPE CORAL, FL 33914 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: SUSAN MILNER PRES 04/14/2009