2006 FOR PROFIT CORPORATION, ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P92000008527 1. Entity Name THE MORRIS FUTERNICK COMPANY Principal Place of Business Mailing Address % MORRIS FUTERNICK % MORRIS FUTERNICK 2 GROVE ISLE DR., #1509 Z GROVE ISLE DR., #1509 MIAMI, FL 33133 MIAMI, FL 33133 03242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0374849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUTERNICK, MORRIS DO NOT WRITE 2 GROVE ISLE DR. #1509 IN THIS SPACE MIAMI, FL 33133 8. 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, I am familiar with and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U0000055**605**9 \Box Trust Fund Contribution. Added to Fees 05/16/06-80055-01<u>5 1**5**0.00</u> 10. OFFICERS AND DIRECTORS TITLE **FUTERNICK, MORRIS** STREET ADDRESS 2 GROVE ISLE DR 1509 CITY-ST-ZIP MIAMI, FL TITLE MANE STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 33715 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath, that I am an officer or direct of the corporation or the receiver or trustee empower of to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR P

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/06

305-685-092

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