2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

May 03, 2007 08:00 A Secretary of State DOCUMENT # P96000029004 1. Entity Name FUTURE SHAPES, INC. Principal Place of Business Mailing Address 2332 NE 20 ST 2332 NE 20 ST FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 No Chg-P CR2E034 (11/05) 03062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0716774 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOUSTON, BART A DO NOT WRITE 100 NE THIRD AVENUE STE 850 FORT LAUDERDALE, FL 33301 IN THIS SPACE was the season of the same 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 ministating) DATE U00000759107 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/24/07-80029-017 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F PSD BRICHE, BROOKE NAME STREET ADDRESS 2332 NORTHEAST 20TH STREET CITY-ST-ZIP FORT LAUDERDALE, FL 33305 **VPTD** TITLE BRICHE, MICHAEL NAME STREET ADDRESS 2332 NE 20 ST CITY-ST-ZIP FORT LAUDERDALE, FL 33305 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

FILED

5-01-07