2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2008 08:00 AN 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) 04082008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0716774 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 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 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Etection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSD TREE E NAME BRICHE, BROOKE STREET ADDRESS 2332 NORTHEAST 20TH STREET CITY ST-ZIP FORT LAUDERDALE, FL 33305 VPTD nn F BRICHE, MICHAEL NAME 2332 NE 20 ST STREET ADDRESS CITY-ST-7IP FORT LAUDERDALE, FL 33305 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 or 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 chapter or an attractment with an address. With all other like emprovement. changed, or on an attachment with an address,

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