2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 01, 2006 08:00 Al DOCUMENT # P99000000796 **Secretary of State** 1. Entity Name MCFUTURE, INC. Principal Place of Business Mailing Address 9610 MOCKINGBIRD LANE 9610 MOCKINGBIRD LANE SEBASTIAN, FL 32976 SEBASTIAN, FL 32976 03202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0906429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAN, FERNANDO S ESQ. DO NOT WRITE 710 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 000000543871 05/11/06-80013-003 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME MCMILLAN, JAMES W STREET ADDRESS 9610 MOCKINGBIRD LANE CITY-ST-ZIP SEBASTIAN, FL 32976 TITLE MCMILLAN, CAROL L NAME STREET ADDRESS 9610 MOCKINGBIRD LANE CITY-ST-ZIP SEBASTIAN, FL 32976 TITLE NAME STREET ADDRESS DO NOT WRITE C0Y-51-7/P TITLE IN THIS SPACE NAME STREET ADDRESS DITY-ST-7P TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filting 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 107, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF

4..26.06

772.664.8406

Date

Daytime Phone #