

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04613

FILED
Apr 09, 2008
Secretary of State

Entity Name: FUTURE COMPUTER CORPORATION

Current Principal Place of Business:

1001 LEE ROAD
ORLANDO, FL 32810 US

New Principal Place of Business:

3800 HOWELL BRANCH RD.
WINTER PARK, FL 32792 US

Current Mailing Address:

1001 LEE ROAD
ORLANDO, FL 32810 US

New Mailing Address:

3800 HOWELL BRANCH RD.
WINTER PARK, FL 32792 US

FEI Number: 59-3024454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLICASTRO, STEVEN
1001 LEE ROAD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

POLICASTRO, STEVEN
3800 HOWELL BRANCH RD.
WINTER PARK, FL 32792 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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: POLICASTRO, DEBORAH S
Address: 720 CALICO CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: P () Delete
Name: POLICASTRO, STEVEN C
Address: 720 CALICO CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T () Delete
Name: POLICASTRO, STEVEN C
Address: 720 CALICO CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVE POLICASTRO

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date