2006 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F02000002251

CORDOVA, TN 38018

CITY-ST-ZIP



FILED

Apr 10, 2006 8:00 am Secretary of State

04-10-2006 90299 043 ***150.00

FORUM TECHNOLOGIES, INC. 60026232 Principal Place of Business Mailing Address 7714 POPULAR AVE 7714 POPULAR AVE SUITE 200 SUITE 200 MEMPHIS, TN 38138 MEMPHIS, TN 38138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 62-1848044 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code 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 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D □ Delete TITLE Change ■ Addition NAME BABANGO, JOHN A NAME STREET ADDRESS 1100 RIDGEWAY LOOP RD SUITE 400 STREET ADDRESS MEMPHIS, TN 38120 CITY-ST-ZIP CITY-ST-ZIP TITLE DC Oelete TITLE ☐ Change ■ Addition CREWS, HILLIARD R JR. NAME NAME STREET ADDRESS 10001 HOLMES RD STREET ADDRESS CITY-ST-ZIP COLLIERVILLE, TN 38017 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition MCGOWAN, SHAWN P NAME NAME STREET ADDRESS 7714 POPLAR AVE. SUITE 200 STREET ADDRESS CITY-ST-ZIP GERMANTOWN, TN 38138 CHY-ST-ZIP TITLE 🔀 Delete THE ☐ Change Addition KAAZ, BETHANY K NAME NAME STREET ADDRESS 7714 POPLAR AVE SUITE 200 STREET ADDRESS GERMANTOWN, TN 38138 CITY-ST-ZIF CITY-ST-ZIP T/S TITLE Delete THLE Change ☐ Addition CAMPBELL, C. KEVIN NAME NAME STREET ADDRESS 7714 POPLAR AVE, SUITE 200 STREET ADDRESS CITY-ST-ZIP GERMANTOWN, TN 38138 CITY-ST-ZIP Delete TITLE TILLE ☐ Change Addition MARCHANT, DOUGLAS J NAME NAME STREET ADDRESS 60 GERMANTOWN CT SUITE 220 STREET ADDRESS

12. I hereby 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

ATTACHMENT 60026232 #F02000802251

Forum Technologies, Inc. Document # F02000002251 2006 For Profit Corporation Annual Report Continuation Sheet for Box 10 & 11

10.

11. (Additions/Changes)

D Donald L. Mundie 8000 Centerview Pkwy. Suite 100 Cordova, TN 38018

VD Carsten Kaaz 7714 Poplar Ave. Suite 200 Germantown, TN 38138

D (Title Change)

(Addition) Timothy Kalep 7714 Poplar Ave. Suite 200 Germantown, TN 38138

(Addition) Tracy B. Bost 7714 Poplar Ave. Suite 200 Germantown, TN 38138