

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42938

FILED
Jan 17, 2007
Secretary of State

Entity Name: FOREST PROPERTIES, INC.

Current Principal Place of Business:

5600 COLLINS AVE - #5F
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3977 DERBY GLEN DRIVE
CLERMONT, FL 34711 US

Current Mailing Address:

710 KNAPP DRIVE
SANTA BARBARA, CA 93108 US

New Mailing Address:

8880 HUNTCLIFF TRACE
ATLANTA, GA 30350 US

FEI Number: 59-2313047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: QUELER, ARTHUR N
Address: 5600 COLLINS AVE - #5F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: QUELER, ARTHUR N
Address: 8880 HUNTCLIFF TRACE
City-St-Zip: ATLANTA, GA 30350

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR N. QUELER

P/S

01/17/2007

Electronic Signature of Signing Officer or Director

Date