2007 FOR PROFIT CORPORATION

FILED Jan 12, 2007 08:00-AM **DOCUMENT # V09045 Secretary of State** 1. Entity Name FORWARD ENTERPRISES, INC. Principal Place of Business Mailing Address 538 SABAL TRAIL CIRCLE 538 SABAL TRAIL CIRCLE LONGOWOD, FL 32779 LONGOWOD, FL 32779 01092007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3100939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WARD, JOAN DO NOT WRITE 538 SABAL TRAIL CIRCLE LONGWOOD, FL 32779 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 tide if applicable. (NOTE, Registered Agent signature regulated when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE PDS NAME WARD, JOAN 538 SABAL TRAIL CIRCLE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 U00000584161 01/12/07-80024-014 150.00 HAME WARD, JEFFREY STREET ADDRESS 538 SABAL TRAIL CIRCLE CITY-ST-ZIP LONGWOOD, FL 32779 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP साह NAME STREET ADDRESS CITY-ST-ZIP $m\epsilon$ NAME 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.

SIGNATURE:

CITY-ST-ZIP