

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493554

Entity Name: THE FORMS MAN, INC.

FILED  
Jan 22, 2006  
Secretary of State

## Current Principal Place of Business:

901 HARBOR DR  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

244 SOUTHWEST 6TH STREET  
MIAMI, FL 33130

## Current Mailing Address:

PO BOX 528  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 59-1673026

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEALS, JUSTIN I.  
1401 BRICKELL PLAZA  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

JOSEPH WARREN DOWNS, III  
901 HARBOR DRIVE  
KEY BISCAYNE, FL 33149 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: JOSEPH WARREN DOWNS

01/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BREWSTER, JAMES H.,  
Address: P.O. BOX 528  
City-St-Zip: KEY BISCAYNE, FL

Title: VD ( ) Delete  
Name: BREWSTER, SUSAN C.,  
Address: P.O. BOX 528  
City-St-Zip: KEY BISCAYNE, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD ( ) Change (X) Addition  
Name: BREWSTER, JOCELYN H  
Address: 101 OCEAN LANE DRIVE # 305  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VD ( ) Change (X) Addition  
Name: BREWSTER, JAMES H V  
Address: COSTA BRAVA 11 ISLAND DRIVE # 20007  
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES BREWSTER

PD

01/22/2006

Electronic Signature of Signing Officer or Director

Date