## 2006 FOR PROFIT CORPORATION

## ANNUAL REPORT **FILED** Jul 24, 2006 08:00 AM **DOCUMENT # F00000003250** 1. Entity Name **Secretary of State** FORUM SERVICES GROUP INC. Principal Place of Business<sup>a</sup> Mailing Address 260 MADISON AVENUE 260 MADISON AVENUE SUITE 200 SUITE 200 NEW YORK, NY 10016 NEW YORK, NY 10016 CR2E034 (11/05) 07102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4045566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUMBEGEXCELSIOR CORPORATE SERVICES INC DO NOT WRITE 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 463 9. Election Campaign Financing \$5.00 May Be U00000571847 FILE NOW!!! FEE IS:\$550.00 .... Trust Fund Contribution. Added to Fees 07/25/06-80006-007 550.00 Due by September 6, 2006 OFFICERS AND DIRECTORS 10. CDPT TITLE FUSARO, FRANK G NAME STREET ADDRESS 260 MADISON AVENUE, STE 200 NEW YORK, NY 10016 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP NAME .

12. I hereby certify that the information supplied with this filing 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 ampowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP