2007 FOR PROFIT CORPORATION

SIGNATURE AND TYPED OF

Feb 01, 2007 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # F00000003250 1. Entity Name FORUM SERVICES GROUP INC. Principal Place of Business Mailing Address 260 MADISON AVENUE **260 MADISON AVENUE** SUITE 200 SUITE 200 NEW YORK, NY 10016 NEW YORK, NY 10016 01252007 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, CDPT TITLE FUSARO, FRANK G NAME STREET ADDRESS 260 MADISON AVENUE, STE 200 CITY-ST-ZIP NEW YORK, NY 10016 U00000615982 02/07/07-80009-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CITY-ST-ZIP TITLE more program as year one NAME STREET ADDRESS CITY-ST-ZIP 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 hame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #