2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SK

ING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F03000002523 02-01-2007 90032 003 ***150.00 FORREST PRODUCTS S.W., INC. Principal Place of Business Mailing Address 40008324 10613 N ALEX DRIVE 12701 MASTIQUE BEACH BLVD PEORIA, IL 61615 PH 1 FORT MYERS, FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chq-P CR2E034 (12/06) City & State City & State 4. FFI Number Applied For 36-4126281 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, FORREST Street Address (P.O. Box Number is Not Acceptable) 12701 MASTIQUE BEACH BLVD,PH 01 FORT MYERS, FL 33908 City Zip Code 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. It am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILE TREASURER ☐ Change TITLE Delete XX Addition SMITH, FORREST H NAME NAME SMITH, JULIA STREET ADDRESS 12701 MASTIQUE BEACH ,PH 01 STREET ADDRESS 12701 MASTIQUE BEACH PH 01 CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-7IP FORT MYERS, FL 33901 ☐ Delete ☐ Change TITLE TITLE ☐ Addition SMITH, JULIA 12701 MASTIQUE BEACH, PH 01 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP TITLE XX Delete TITLE ☐ Change Addition GRABER, MICHELLE NAME NAME STREET ADDRESS 10613 N ALEX DR STREET ADDRESS CITY-ST-ZIP **PEORIA, IL 61615** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 name appears in Block 10 or Block 11 if

FILED Feb 01, 2007 8:00 am