

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001491

FILED
Jan 22, 2008
Secretary of State

Entity Name: THE FORREST GROUP INC. OF GEORGIA

Current Principal Place of Business:

160 LAKE PK DR
SHARPSBURG, GA 30277

New Principal Place of Business:

108 BAINBRIDGE ST.
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

108 BAINBRIDGE ST.
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 03-0375894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, MARK
4341 THOMAS DR LOT 463
PANAMA CITY BCH, FL 32408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: FORREST, MARK
Address: 110-D HUNTINGTON PARK DR.
City-St-Zip: FAYETTEVILLE, GA 30214

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK FORREST

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date