2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005342

Entity Name: FORTES FINANCIAL, INC.

FILED Apr 28, 2008 Secretary of State

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Current Principal Place of Business:			New Principal Place of Bu	New Principal Place of Business:	
23046 AVENIDA DE CARLOTA, SUITE 600 LAGUNA HILLS, CA 92691			SUITE 600	23046 AVENIDA DE CARLOTA SUITE 600 LAGUNA HILLS, CA 92691	
Current M	lailing Addre	ss:	New Mailing Address:	New Mailing Address:	
23046 AVENIDA DE CARLOTA, SUITE 600 LAGUNA HILLS, CA 92691			23046 AVENIDA DE CARLOTA SUITE 600 LAGUNA HILLS, CA 92691		
FEI Number:	: 20-8594853	FEI Number Applied For ()	FEI Number Not Applicable ()	ertificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of Nev	Name and Address of New Registered Agent:	
2731 EXEC SUITE 4 WESTON, The above		S	ourpose of changing its registered offic	ce or registered agent, or both,	
	e of Florida. 				
SIGNATUR	Electro	nic Signature of Registered Ag	ent	Date	
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	LEVASSEUR,	A DE CARLOTA, SUITE 600	Title: () Ch Name: Address: City-St-Zip:	nange ()Addition	
Title: Name: Address: City-St-Zip:	() Delete	Title: VP () CF Name: IBEY, JANICE M Address: 3041 JAVA ROAD City-St-Zip: COSTA MESA, CA	nange (X) Addition	

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: PETER J LEVASSEUR PRES 04/28/2008