2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2006 08:00 AM DOCUMENT # F9900006016 **Secretary of State** SYLVAN FORGE, INC. Mailing Address Principal Place of Business 7420 JAMES AVE. 11615 FAIRVIEW RD SE NEWARK, OH 43056 N. ROYALTON, OH 44133 02052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BLACKMORE, ERIC** DO NOT WRITE 655 DEL RIO ST EDGEWOOD, FL 32339 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE U000000426825 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 02/20/06-80048-018 150.00 Trest Fund Contribution After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MASON, MICHAEL 7420 JAMES ROAD STREET ADDRESS CITY-ST-ZIP NORTH ROYALTON, OH 44133 TITLE BLACKMORE, ERIC NAME STREET ADDRESS 655 DEL RIO ST CTTY-ST-ZIP EDGEWOOD, FL 32839 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 TITLE 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 empowered.

SIGNATURE:

STREET ADDRESS

MIKE MASON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #