

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75163

FILED
Mar 29, 2006
Secretary of State

Entity Name: FORRESTER INVESTMENT CORPORATION

Current Principal Place of Business:

2751 W ATLANTIC BLVD
SECOND FLOOR
POMPANO BCH, FL 33069 US

Current Mailing Address:

2751 W ATLANTIC BLVD
SECOND FLOOR
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

1900 W. COMMERCIAL BLVD.
SUITE 180
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

1900 W. COMMERCIAL BLVD.
SUITE 180
FORT LAUDERDALE, FL 33309 US

FEI Number: 59-2582585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDMAN, JAMES W
2751 W ATLANTIC BLVD
SECOND FLOOR
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

WALDMAN, JAMES W
1900 W. COMMERCIAL BLVD.
SUITE 180
FORT LAUDERDALE, FL 33309 US

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: JAMES W. WALDMAN

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WALDMAN, JAMES W
Address: 2751 W. ATLANTIC BLVD, SECOND FLOOR
City-St-Zip: POMPANO BCH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WALDMAN, JAMES W
Address: 1900 W. COMMERCIAL BLVD., SUITE 180
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES W. WALDMAN

DPS

03/29/2006

Electronic Signature of Signing Officer or Director

Date