

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J59538

FILED
Aug 03, 2007
Secretary of State

Entity Name: FORBES-HAMILTON MANAGEMENT CO.

Current Principal Place of Business:

123 S CLYDE AVE
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

123 S CLYDE AVE
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-2816193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSEN, THOMAS
123 S CLYDE AVE
KISSIMMEE, FL 34741 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: JOHNSEN, THOMAS M.,
Address: 1468 COMPASS CT.
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: JOHNSEN, THOMAS M.,
Address: 7021 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773

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: THOMAS JOHNSEN

MR.

08/03/2007

Electronic Signature of Signing Officer or Director

Date