

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75868

FILED
Jan 14, 2006
Secretary of State

Entity Name: FORSYTH ENTERPRISES EAST, INC.

Current Principal Place of Business:

2075 S FEDERAL HWY
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

2075 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2859688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, ERIK J PRES
2075 S. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 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: LARRY V BISHINS

01/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ALTMAN, ALAN M
Address: 1600 NEWPORT BEACH BLVD
City-St-Zip: NEWPORT BEACH, CA 90501

Title: P () Delete
Name: ALTMAN, ERIK
Address: 2075 S FEDERAL
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORI, LOUIE
Address: 2075 S FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STVP (X) Change () Addition
Name: GORI, LOUIE
Address: 2075 S FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LOUIE GORI

P

01/14/2006

Electronic Signature of Signing Officer or Director

Date