2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000966

FILED Juņ 30, 2<u>00</u>6 Secretary of State

Entity Name: FORTHCOMING INDUSTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 4845 FOXWOOD CIRCLE WEST PALM BEACH, FL 33417 **Current Mailing Address: New Mailing Address:** 4845 FOXWOOD CIRCLE WEST PALM BEACH, FL 33417 FEI Number: 02-0544513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FULWOOD, CASSANDRA V 4845 FOXWOOD CIRCLE WEST PALM BEACH, FL 33417 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FULWOOD, CASSANDRA Name: Name: Address: 4845 FOXWOOD CIRCLE Address: City-St-Zip: WEST PALM BEACH, FL 33417 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition Name: KELLY, CAROLYN Name: MCDANIEL, LILLIE

Address: 6845 PEPPERMILL LANE Address: 6847 BROOK DRIVE City-St-Zip:

COLLEGE PARK, GA 30349 City-St-Zip: WEST PALM BEACH, FL 33417

Title: () Delete Title: SD (X) Change () Addition

O'NEILL, RUTH Name: DEAN, DELILAH Name:

755 HUMMINGBIRD WAY #8 1205 WEST 25TH STREET Address: Address: City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: RIVIERA BEAC, FL 33404

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CASSANDRA V. FULWOOD PD 06/30/2006