

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029388

Entity Name: SYDNEY'S FOREST, INC.

FILED
Apr 03, 2007
Secretary of State

Current Principal Place of Business:

6501 S.W. 61ST STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

147 PINE TREE ROAD
EAST PALATKA, FL 32131

Current Mailing Address:

6501 S.W. 61ST STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

147 PINE TREE ROAD
EAST PALATKA, FL 32131

FEI Number: 65-1006508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERAR, CRAIG Z
2701 S BAYSHORE DRIVE
STE. 605
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SHERAR, CRAIG Z
2701 S BAYSHORE DRIVE
STE. 303
COCONUT GROVE, FL 33133 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:

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHERAR, JESSICA
Address: 6501 S.W. 61ST STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD () Delete
Name: SHERAR, CRAIG Z
Address: 6501 S.W. 61ST STREET
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHERAR, JESSICA
Address: 147 PINE TREE ROAD
City-St-Zip: EAST PALATKA, FL 32131

Title: VD (X) Change () Addition
Name: SHERAR, CRAIG Z
Address: 147 PINE TREE ROAD
City-St-Zip: EAST PALATKA, FL 32131

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: JESSICA R. SHERAR

PD

04/03/2007

Electronic Signature of Signing Officer or Director

Date