

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084101

Entity Name: FORDE GROUP, INC.

FILED
Feb 18, 2007
Secretary of State

Current Principal Place of Business:

10604 ASHTEAD WOOD COURT
TAMPA, FL 33626

New Principal Place of Business:

8359 DUNHAM STATION DRIVE
TAMPA, FL 33647

Current Mailing Address:

10604 ASHTEAD WOOD COURT
TAMPA, FL 33626

New Mailing Address:

8359 DUNHAM STATION DRIVE
TAMPA, FL 33647

FEI Number: 01-0705523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORDE, COLIN
10604 ASHTEAD WOOD COURT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

FORDE, COLIN
8359 DUNHAM STATION DRIVE
TAMPA, FL 33637 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:

02/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FORDE, COLIN A
Address: 10604 ASHTEAD WOOD COURT
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: FORDE, GARETH
Address: 10604 ASHTEAD WOOD COURT
City-St-Zip: TAMPA, FL 33626

Title: ST () Delete
Name: FORDE, JOSELYNNE W
Address: 10604 ASHTEAD WOOD COURT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORDE, COLIN A
Address: 8359 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: FORDE, JOSELYNNE W
Address: 8359 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647

Title: ST (X) Change () Addition
Name: FORDE, GARETH K
Address: 8359 DUNHAM STATION DRIVE
City-St-Zip: TAMPA, FL 33647

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: COLIN A. FORDE

P

02/18/2007

Electronic Signature of Signing Officer or Director

Date