

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050930

Entity Name: FOREVER BAYSIDE, INC.

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

9810 NW 10 STREET
PLANTATION, FL 33322

New Principal Place of Business:

401 BISCAYNE BLVD
S137
MIAMI, FL 33132

Current Mailing Address:

9810 NW 10 STREET
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 01-0716178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUWIRTH, JONATHAN
9810 NW 10 STREET
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

NEUWIRTH, JONATHAN
20424 NE 16 PLACE
NORTH MIAMI, FL 33178 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: JONATHAN NEUWIRTH

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NEUWIRTH, JONATHAN
Address: 9810 NW 10 STREET
City-St-Zip: PLANTATION, FL 33322

Title: SD () Delete
Name: NEUWIRTH, JOAN
Address: 9810 NW 10TH ST
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NEUWIRTH, JONATHAN
Address: 20424 NE 16 PLACE
City-St-Zip: NORTH MIAMI, FL 33179

Title: SD (X) Change () Addition
Name: NEUWIRTH, JOAN
Address: 20424 NE 16 PLACE
City-St-Zip: NORTH MIAMI, FL 33179

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: JONATHAN NEUWIRTH

PRES

04/17/2006

Electronic Signature of Signing Officer or Director

Date