

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000018448

Entity Name: EVENT FORGE, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3211 17TH STREET W
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

1007 HENRY AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

P.O.BOX 243
LEHIGH ACRES, FL 33970 US

New Mailing Address:

1007 HENRY AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 43-1999049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKWITH, ROBERT M
3211 17TH STREET W
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

JOHNSON, DEBORAH
1007 HENRY AVE
LEHIGH ACRES, FL 33972 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: DEBORAH JOHNSON

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BECKWITH, ROBERT M JR
Address: 3211 17TH STREET
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: DT () Delete
Name: DUNN, SHARON
Address: P.O.BOX 243
City-St-Zip: LEHIGH ACRES, FL 33970 US

Title: S () Delete
Name: DUNN, HEATHER A
Address: PO BOX 243
City-St-Zip: LEHIGH ACRES, FL 33970 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JOHNSON, DEBORAH
Address: 1007 HENRY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: VPT (X) Change () Addition
Name: DUNN, SHARON
Address: 1007 HENRY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

Title: S (X) Change () Addition
Name: DUNN, HEATHER A
Address: 1007 HENRY AVE
City-St-Zip: LEHIGH ACRES, FL 33972 US

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH JOHNSON

PS

04/17/2008

Electronic Signature of Signing Officer or Director

Date