

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046920

Entity Name: FORGET ME NOTS, INC.

FILED
Sep 15, 2006
Secretary of State

Current Principal Place of Business:

6560 G. CHASEWOOD NORTH
JUPITER, FL 33458 US

New Principal Place of Business:

19142 SE OLD TRAIL DRIVE
JUPITER, FL 33478 US

Current Mailing Address:

PMB 333, 6230 W. INDIANTOWN ROAD
SUITE 7
JUPITER, FL 33458 US

New Mailing Address:

19142 SE OLD TRAIL DRIVE
JUPITER, FL 33478 US

FEI Number: 43-2039182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISSETT, MICHELLE E
6560 G. CHASEWOOD NORTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

OWEN, CANDENCE H
19142 SE OLD TRAIL DRIVE
JUPITER, FL 33478 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: CANDENCE H. OWEN

09/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BISSETT, MICHELLE E
Address: 6560 G. CHASEWOOD NORTH
City-St-Zip: JUPITER, FL 33458 US

Title: PRES () Delete
Name: OWEN, CANDENCE H
Address: 19142 SE OLD TRAIL DRIVE
City-St-Zip: JUPITER, FL 33478 US

Title: VP () Delete
Name: POEPPE, COURTNEY B
Address: 6560 G. CHASEWOOD NORTH
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CANDENCE H. OWEN

PRES

09/15/2006

Electronic Signature of Signing Officer or Director

Date