

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101561

Entity Name: FOREVER PLUS, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

3635 WHITEHALL DR - # 104
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3635 WHITEHALL DR - # 104
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD
221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ELLIS, BRUCE A
3635 WHITEHALL DRIVE
#104
WEST PALM BEACH, FL 33401 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: BRUCE A. ELLIS

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, CHRIS
Address: 3635 WHITEHALL DR - # 104
City-St-Zip: W PALM BEACH, FL 33401

Title: D () Delete
Name: ELLIS, BRUCE A
Address: 3635 WHITEHALL DR - # 104
City-St-Zip: W PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, BRUCE A
Address: 3635 WHITEHALL DR - # 104
City-St-Zip: W PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: ELLIS, CHRIS
Address: 3635 WHITEHALL DR - # 104
City-St-Zip: W PALM BEACH, FL 33401

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: BRUCE A. ELLIS

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date