

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102652

FILED
Apr 21, 2006
Secretary of State

Entity Name: FORTYNINER CORPORATION

Current Principal Place of Business:

1390 BRICKELL AVE SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 ST
801
ADVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1537146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 NE 191 ST, #801
ADVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOP, ELIAS C
Address: 1390 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIAS HOP

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date