

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148347

FILED
Jan 12, 2007
Secretary of State

Entity Name: FORWARD STRATEGIES, INC.

Current Principal Place of Business:

8959 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

2118 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308

Current Mailing Address:

8959 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

2118 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308

FEI Number: 59-3788599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, MEREDITH M
8959 OLDHAM WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

O'ROURKE, MEREDITH M
2118 EAST RANDOLPH CIRCLE
TALLAHASSEE, FL 32308 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: MEREDITH M. O'ROURKE

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'ROURKE, MEREDITH M
Address: 8959 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'ROURKE, MEREDITH M
Address: 2118 EAST RANDOLPH CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: MEREDITH M. O'ROURKE

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date