

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014254

FILED
Apr 16, 2008
Secretary of State

Entity Name: FORBES BUSINESS GROUP, INC.

Current Principal Place of Business:

774 OLD BELMONT RD
FRONT ROYAL, VA 22630

New Principal Place of Business:

774 OLD BELMONT RD
FRONT ROYAL, VA 22630 US

Current Mailing Address:

774 OLD BELMONT RD
FRONT ROYAL, VA 22630

New Mailing Address:

PO BOX 1085
FRONT ROYAL, VA 22630 US

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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 (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORBES, STEVE B
Address: P O BOX 1085
City-St-Zip: FRONT ROYAL, VA 22630

Title: VPST () Delete
Name: FORBES, VERLON
Address: P O BOX 1085
City-St-Zip: FRONT ROYAL, VA 22630

Title: D () Delete
Name: FORBES, VERLON
Address: P O BOX 1085
City-St-Zip: FRONT ROYAL, VA 22630

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORBES, STEVE
Address: PO BOX 1085
City-St-Zip: FRONT ROYAL, VA 22630

Title: D (X) Change () Addition
Name: FORBES, STEVE
Address: PO BOX 1085
City-St-Zip: FRONT ROYAL, VA 22630

Title: V (X) Change () Addition
Name: FORBES, VERLON
Address: PO BOX 1085
City-St-Zip: FRONT ROYAL, VA 22630

Title: S () Change (X) Addition
Name: FORBES, VERLON
Address: PO BOX 1085
City-St-Zip: FRONT ROYAL, VA 22630

Title: T () Change (X) Addition
Name: FORBES, VERLON
Address: PO BOX 1085
City-St-Zip: FRONT ROYAL, VA 22630

Title: D () Change (X) Addition
Name: FORBES, VERLON
Address: PO BOX 1085
City-St-Zip: FRONT ROYAL, VA 22630

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: STEVE B. FORBES

P

04/16/2008

Electronic Signature of Signing Officer or Director

Date