

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033723

FILED
Jan 26, 2007
Secretary of State

Entity Name: FORWARD FINANCIAL SERVICES INC

Current Principal Place of Business:

2331 SW 15TH ST
37
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2331 SW 15TH ST
37
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2011 SW 15TH ST
155
DEERFIELD BEACH, FL 33442

New Mailing Address:

2011 SW 15TH STREET
155
DEERFIELD BEACH, FL 33442

FEI Number: 20-2449371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
822 SE 9TH ST
PALM PLAZA
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: MARCOS REZENDE

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: PEREIRA, JOSE CLAUDIO
Address: 2331 SW 15TH ST #37
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PEREIRA, JOSE CLAUDIO
Address: 2011 SW 15TH STREET # 155
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSE CLAUDIO PEREIRA

PDS

01/26/2007

Electronic Signature of Signing Officer or Director

Date