

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045466

FILED
Jan 15, 2007
Secretary of State

Entity Name: FORBES EXCAVATION INC

Current Principal Place of Business:

5902 TANEYTOWN STREET
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

5902 TANEYTOWN STREET
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 20-2565132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEITMAN, EUGENE P II
128 WEST OAK STREET
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

HEITMAN, EUGENE P II
12687 SW COUNTY ROAD 769
SUITE 2A
LAKE SUZY, FL 34269 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: EUGENE P HEITMAN II

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FORBES, JERRY A
Address: 5902 TANEYTOWN STREET
City-St-Zip: NORTH PORT, FL 34286

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: JERRY A. FORBES

PS

01/15/2007

Electronic Signature of Signing Officer or Director

Date