

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108060

Entity Name: FORWARD FOREX, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6870 SW 48 TERRACE
MIAMI, FL 33155

New Principal Place of Business:

1909 TYLER STREET
304
HOLLYWOOD, FL 33020

Current Mailing Address:

6870 SW 48 TERRACE
MIAMI, FL 33155

New Mailing Address:

1909 TYLER STREET
304
HOLLYWOOD, FL 33020

FEI Number: 11-3756057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALYEA, VIKKI
6870 SW 48 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

TODD, GUTHRIE
1909 TYLER STREET
304
HOLLYWOOD, FL 33020 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: TODD GUTHRIE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURIAS, ONELIO
Address: 6870 SW 48 TERRACE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURIAS, ONELIO
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: ONELIO MURIAS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date