

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000108060

Entity Name: FORWARD FOREX, INC.

FILED
May 31, 2006
Secretary of State**Current Principal Place of Business:**1909 TYLER STREET
304
HOLLYWOOD, FL 33020**New Principal Place of Business:****Current Mailing Address:**1909 TYLER STREET
304
HOLLYWOOD, FL 33020**New Mailing Address:**

FEI Number: 11-3756057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:TODD, GUTHRIE
1909 TYLER STREET
304
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**MURIAS, ONELIO
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: ONELIO MURIAS

05/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MURIAS, ONELIO
Address: 1909 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33020**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: ONELIO MURIAS

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date