

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121355

Entity Name: FOREVER STICKLEY, INC.

FILED
Jan 14, 2006
Secretary of State

Current Principal Place of Business:

4870 SUNKIST WAY
COOPER CITY, FL 33330

New Principal Place of Business:

5695 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

4870 SUNKIST WAY
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-3427264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ.
4300 N UNIVERSITY DR STE D-106
LAUDERHILL, FL 33351 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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAINLEY, SHELLEY
Address: 4870 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: HEINLEY, MICHAEL A
Address: 4870 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEINLEY, SHELLEY
Address: 4870 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

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: SHELLEY HEINLEY

D

01/14/2006

Electronic Signature of Signing Officer or Director

Date