

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154012

Entity Name: CEO FORUMS, INC.

FILED  
Jul 06, 2006  
Secretary of State

## Current Principal Place of Business:

2748 OCEAN OAKS DRIVE SOUTH  
AMELIA ISLAND, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

2748 OCEAN OAKS DRIVE SOUTH  
AMELIA ISLAND, FL 32034

## New Mailing Address:

11374 TACITO CREEK DR. S.  
JACKSONVILLE, FL 32223

FEI Number: 41-2188511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUTCHISON, LARRY  
2748 OCEAN OAKS DRIVE SOUTH  
AMELIA ISLAND, FL 32034 US

## Name and Address of New Registered Agent:

STRATHMANN, DAVID C  
11374 TACITO CREEK DR. S.  
JACKSONVILLE, FL 32223 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: DAVID C. STRATHMANN

07/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HUTCHISON, LARRY  
Address: 2748 OCEAN OAKS DRIVE SOUTH  
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VTSD ( ) Delete  
Name: STRATHMANN, DAVID  
Address: 2748 OCEAN OAKS DRIVE SOUTH  
City-St-Zip: AMELIA ISLAND, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VTSD (X) Change ( ) Addition  
Name: STRATHMANN, DAVID  
Address: 11374 TACITO CREEK DR. S  
City-St-Zip: JACKSONVILLE, FL 32223

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: DAVID C. STRATHMANN

VTSD

07/06/2006

Electronic Signature of Signing Officer or Director

Date