

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154012

Entity Name: CEO FORUMS, INC.

FILED
Jan 03, 2007
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:

11374 TACITO CREEK DR. S.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 41-2188511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATHMANN, DAVID C
11374 TACITO CREEK DR. S.
JACKSONVILLE, FL 32223 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: 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: 11374 TACITO CREEK DR. S
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID STRATHMANN

VTSD

01/03/2007

Electronic Signature of Signing Officer or Director

Date