

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154952

FILED
Jul 01, 2007
Secretary of State

Entity Name: FORBES PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

1661 SW 17 STREET
MIAMI, FL 33145

New Principal Place of Business:

400 SW 2ND STREET
#301
MIAMI, FL 33130

Current Mailing Address:

1661 SW 17 STREET
MIAMI, FL 33145

New Mailing Address:

400 SW 2ND STREET
#301
MIAMI, FL 33130

FEI Number: 20-3829651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORBES, ROGER J
1661 SW 17 STREET
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FORBES, ROGER J
400 SW 2ND STREET #301
MIAMI, FL 33130 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:

07/01/2007

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: P () Delete
Name: FORBES, ROGER J
Address: 1661 SW 17 STREET
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FORBES, ROGER J
Address: 400 SW 2ND STREET #301
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify 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: ROGER J FORBES

P

07/01/2007

Electronic Signature of Signing Officer or Director

Date