

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039055

Entity Name: FORWARD NETWORKS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

26836 STILLBROOK DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

13405 ARBOR POINTE CIR
APT 203
TAMPA, FL 33617

Current Mailing Address:

PO BOX 48944
TAMPA, FL 33647

New Mailing Address:

FEI Number: 22-3922829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JASON, PRATER
13405 ARBOR POINTE CIR
APT 203
TAMPA, FL 33617 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: JASON PRATER

05/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PRATER, JASON
Address: 26836 STILLBROOK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PRATER, JASON
Address: 13405 ARBOR POINTE CIR, APT 203
City-St-Zip: TAMPA, FL 33617

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: JASON PRATER

PSTD

05/02/2007

Electronic Signature of Signing Officer or Director

Date