

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086661

FILED
Jan 18, 2007
Secretary of State

Entity Name: FOREVER MOMENTS 2005, INC.

Current Principal Place of Business:

P.O. BOX 221454
WEST PALM BEACH, FL 33422

New Principal Place of Business:

3225 EL CAMINO REAL
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 221454
WEST PALM BEACH, FL 33422

New Mailing Address:

FEI Number: 20-5315849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROLLINGER, KARL
3225 EL CAMINO REAL
WEST PALM BEACH, FL 33409 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: P () Delete
Name: THOMPSON, JEAN-ANN
Address: 3225 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: TROLLINGER, KARL
Address: 3225 EL CAMINO REAL
City-St-Zip: WEST PALM BEACH, FL 33409

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: JEAN-ANN THOMPSON

P

01/18/2007

Electronic Signature of Signing Officer or Director

Date