

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087360

FILED
Feb 28, 2007
Secretary of State

Entity Name: FORBES REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-5126075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORBES, RONALD T
125 1ST AVE. SOUTH
APT. 101
JACKSONVILLE, FL 32250 US

Name and Address of New Registered Agent:

FORBES, TONI A
4945 PINE TREE DRIVE
BOYNTON BEACH, FL 33436 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: TONI A. FORBES

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: FORBES, TONI
Address: 103 SETH RIDGE DRIVE
City-St-Zip: WOODSTOCK, GA 30188 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TONI A. FORBES

PRES

02/28/2007

Electronic Signature of Signing Officer or Director

Date