

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076641

FILED
May 05, 2008
Secretary of State

Entity Name: FORESIGHT SETTLEMENTS, INC.

Current Principal Place of Business:

4574 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4574 ROYAL PALM AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0542129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, AARON J
622 15TH STREET
APT. 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WADE, AARON J
1420 PENNSYLVANIA AVE.
APT. 304
MIAMI BEACH, FL 33139 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: AARON WADE

05/05/2008

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: CEO () Delete
Name: WADE, AARON J
Address: 622 15TH STREET, APT 5
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: CEO () Delete
Name: MULLER, ADRIAN
Address: 4578 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WADE, AARON J
Address: 1420 PENNSYLVANIA AVE APT 304
City-St-Zip: MIAMI BEACH, FL 33139 US

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

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: AARON WADE

CEO

05/05/2008

Electronic Signature of Signing Officer or Director

Date