

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039209

FILED
Jan 18, 2009
Secretary of State

Entity Name: FORBES CAPITAL BUSINESS GROUP, INC.

Current Principal Place of Business:

824 US 1, STE 320
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

824 US HIGHWAY 1
SUITE 320
NORTH PALM BEACH, FL 33408

Current Mailing Address:

824 US 1, STE 320
NORTH PALM BEACH, FL 33408

New Mailing Address:

824 US HIGHWAY 1
SUITE 320
NORTH PALM BEACH, FL 33408

FEI Number: 26-2521168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENEY, DAN A
110 TUSCANY DRIVE
ROYAL PALM BEACH, FL 33411 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: PSTD () Delete
Name: CHENEY, ROBERT G
Address: 13463 CIRCLE DRIVE ROAD
City-St-Zip: CASPER, WY 82604

Title: D () Delete
Name: BAUMELER, ALFRED
Address: 2257 RIDGEWOOD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 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: DAN CHENEY

RA

01/18/2009

Electronic Signature of Signing Officer or Director

Date