

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90352 016 ***150.00

DOCUMENT # P14968

1. Entity Name
FORESTERS EQUITY SERVICES, INC.



Principal Place of Business
**6640 LUSK BLVD.
SUITE A202
SAN DIEGO, CA 92121 US**

Mailing Address
**6640 LUSK BLVD.
SUITE A202
SAN DIEGO, CA 92121 US**

40042000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03292006

Chg-P

CR2E034 (11/05)

4. FEI Number
33-0178144

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
NAME **MANZANARES, ISMAEL Frank Smith**
STREET ADDRESS **6640 LUSK BLVD., SUITE A202**
CITY-ST-ZIP **SAN DIEGO, CA 9212**

TITLE **President** ☒ Change ☐ Addition
NAME **Frank Smith**
STREET ADDRESS **6640 Lusk Blvd. A202**
CITY-ST-ZIP **San Diego, Ca. 92121**

TITLE **VO** ☐ Delete
NAME **WHITE, KAREN**
STREET ADDRESS **45961 VIA LA COLORADA**
CITY-ST-ZIP **TEMECULA, CA 92592**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **SHELLEY, WILSON**
STREET ADDRESS **789 DON MILLS RD**
CITY-ST-ZIP **DON MILLS, ON M3C 1T9**

TITLE **Secretary** ☒ Change ☐ Addition
NAME **Ellen Shelley**
STREET ADDRESS **6640 Lusk Blvd. A202**
CITY-ST-ZIP **San Diego Ca. 92121**

TITLE **D** ☐ Delete
NAME **SMITH, FRANK**
STREET ADDRESS **PO BOX 943**
CITY-ST-ZIP **RANCHO SANTA FE, CA 92067**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **VALIQUETTE, BILL**
STREET ADDRESS **789 DON MILLS RD**
CITY-ST-ZIP **DON MILLS, ONTARIO CANADA, m3c 1t9**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **CALE, CHARLES**
STREET ADDRESS **1821 WILSHIRE BLVD, SUITE 212**
CITY-ST-ZIP **SANTA MONICA, CA 90404**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Karen White
Karen White

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/06
Date

858-550-4844
Daytime Phone #

ATTACHMENT 40242361
P14968

FORESTERS EQUITY SERVICES, INC. ("FESCO")

Date of Incorporation: May 15, 1986

State of Incorporation: California

Corporation No: 1531492

FEIN: 33-0178144

DIRECTORS:

William J. Valiquette
billvaliquette@rogers.com

8 Cherry Blossom Lane
Toronto, Ontario L3T 3B9

Charles G. Cale
cgcalle@aol.com

1821 Wilshire Blvd., Suite 212
Santa Monica, CA 90404

Frank L. Smith
fsmith@foresters.biz

5595 Avenida Maravillas, P.O. Box 943
Rancho Santa Fe, California 92067

George S. Mohacsi
gmohacsi@foresters.biz

138 Brentwood Road North
Etobicoke, Ontario M8X 2C6

Lynn J. Haight
lhaight@foresters.biz

197 Strathgowan Avenue
Toronto, Ontario M4N 1C4

Nicholas J. DiRenzo
ndirenzo@foresters.biz

3821 Promontory Crescent
Mississauga, Ontario L5H 1Z2

OFFICERS:

President & CEO

Frank L. Smith
5595 Avenida Maravillas, P.O. Box 943
Rancho, Santa Fe, California 92067

Vice President, Operations

Karen White
45961 Via La Colorada
Temecula, California 92592

Director, Compliance

Stephen A. Cheeseman
19 Crane Crescent
Ajax, Ontario L1T 4G7

Treasurer

J. Stephen McDonald
4495 Glen Erin Drive
Mississauga, Ontario L5M 4G5

Secretary (Interim)

Shelley L. Wilson
1514-3434 Eglinton Ave East
Scarborough, Ontario M1J 2J1

SHAREHOLDERS:

80 Common Shares

The Independent Order of Foresters (100%)