2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P40740 1. Entity Name 01-31-2005 90066 010 ***150.00 FORWARD DEVELOPMENT, INC. Principal Place of Business Mailing Address 128 SOUTH TRYON STREET, SUITE 900 128 SOUTH TRYON STREET, SUITE 900 **CHARLOTTE NC 28202** CHARLOTTE NC 28202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 56-1761012 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE PDC ☐ Delete TITLE Change ☐ Addition WALKER, KENNETH D NAME NAME 128 S. TRYON ST., #900 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-7IP CHARLOTTE NC 28202 Change ☐ Addition ☐ Delete TITLE THILE CARLET, MIKE NAME NAME 128 S. TRYON ST., #900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC 28202 CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME PEARCE, TED P NAME STREET ADDRESS STREET ADDRESS 128 S. TRYON ST., #900 CITY-ST-7IP CITY-ST-ZiP CHARLOTTE NC 28202 TITLE Change ☐ Addition ☐ Delete TITLE STREET, MARK NAME NAME STREET ADDRESS 128 S. TRYON ST., #900 STREET ADDRESS CHARLOTTE NC 28202 CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition Delete THILE AMOS, JAMES JR NAME NAME 3660 BEAR CREEK ROAD STREET ADDRESS STREET ADDRESS THOMPSONS STATION TN 37179 CITY-ST-ZIP CITY-ST-ZIP . TITLE ☐ Addition ☐ Delete THE SCHMIDLY, JASON NAME NAME 201 N. TRYON ST., #2450 STREET ADDRESS STREET ADDRESS

FILED

Jan 31, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

CHARLOTTE NC 28202

CITY-ST-7(P

ATTACHMENT

40009440 # PHO740

ATTACHMENT TO 2005 FOR PROFIT CORPORATION ANNUAL REPORT FORWARD DEVELOPMENT, INC.

10. Officers and Directors (continued)

Brian Bailey, Director 201 N. Tryon Street, Suite 2450, Charlotte, North Carolina 28202

Kenneth Doyle, Director 1133 Connecticut Avenue, NW, Suite 700, Washington, D.C. 20036

A. Judson Hill, Director 1133 Connecticut Avenue, NW, Suite 700, Washington, D.C. 20036