## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Ted P. Pearce, Vice President & Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Secretary of State DOCUMENT # P40740 01-10-2006 90028 016 \*\*\*150.00 FORWARD DEVELOPMENT, INC. Principal Place of Business Mailing Address 60000685 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. 01052006 Chq-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 56-1761012 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code Fl 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 Fiorida. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete **₹** Addition TITLE Change Ross, Edward 1167 Asbury Avenue WALKER, KENNETH D NAME NAME STREET ADDRESS 128 S. TRYON ST., #900 STREET ADDRESS Winnetka, ÍL 60093 CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-ZIP T/DX Change ₹П₹Е Delete TITLE ☐ Addition Carlet, Mike 128 S. Tryon Street, #900 NAME CARLET, MIKE NAME STREET ADDRESS 128 S. TRYON ST., #900 STREET ADDRESS Charlotte, NC 28202 CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-ZIP TITLE ☐ Delete TITLE XIX Change ☐ Addition Pearce, Ted P. 128 S. Tryon Street, #900 Charlotte, NC 28202 PEARCE, TED P NAME NAME STREET ADDRESS 128 S. TRYON ST., #900 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-7IP V/D ☐ Delete TITLE XX Change ■ Addition Street, Mark 128 S. Tryon Street, #900 Charlotte, NC 28202 STREET, MARK NAME NAME STREET ADDRESS 128 S. TRYON ST., #900 STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28202 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AMOS, JAMES JR NAME NAJAE STREET ADDRESS 3660 BEAR CREEK ROAD STREET ADDRESS CITY-ST-ZIP THOMPSONS STATION, TN 37179 CITY-ST-ZIP Delete ☐ Change ☐ Addition SCHMIDLY, JASON NAME NAME STREET ADDRESS 201 N. TRYON ST., #2450 STREET ADDRESS CHARLOTTE, NC 28202 CITY-ST-7IP 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 697, 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.

FILED Jan 10, 2006 8:00 am

704-377-8855

Daytime Phone #