## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2007 8:00 am DOCUMENT # P40740 **Secretary of State** 02-07-2007 90045 024 \*\*\*150.00 FORWARD DEVELOPMENT, INC. Principal Place of Business Mailing Address 128 SOUTH TRYON STREET, SUITE 900 CHARLOTTE NC 28202 128 SOUTH TRYON STREET, SUITE 900 CHARLOTTE NC 28202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 56-1761012 Not Applicable 7ip 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 Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR., STE. 4 WESTON FL 33331 City 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 r applicable. (NOT) Registered Agolit signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PDC HHE ☐ Delete THE ☐ Change X Addition WALKER, KENNETH D NAMI Edward Ross 128 S. TRYON ST., #900 STREET ADDRESS STREET LADORESS 1167 Asbury Avenue **CHARLOTTE NC 28202** CHY S1-7IP CHY SL 7/P Winnetka, IL 60093 TD 11111 Delete 11111 ☐ Change Addition CARLET, MIKE NAME NAME 128 S. TRYON ST., #900 STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28202 CITY-ST-7IP CHY ST ZIP VSD Delete ☐ Change 11111 ☐ Addition NAME PEARCE, TED P NAMI 128 S. TRYON ST., #900 STREET ADDRESS STREET AODRESS **CHARLOTTE NC 28202** CITY-ST-ZIP CHY SI ZIP BILLE Delete HILE Change ☐ Addition STREET, MARK NAME NAMI 128 S. TRYON ST., #900 STREET ADDRESS STREET LADDRESS CHARLOTTE NC 28202 CHY ST 7IP CHY ST ZIP TITLE ☐ Delete 11111 Change Addition AMOS, JAMES JR NAMI NAMI 3660 BEAR CREEK ROAD STREET ADDRESS STREET ADDRESS THOMPSONS STATION TN 37179 CITY ST-70P CHY ST ZIP DIG 11111 Delete ☐ Change Addition SCHMIDLY, JASON NAME NAME 201 N. TRYON ST., #2450 STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28202** CITY - ST - 7IP CITY ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; 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 attact ment with an address, with all other like empowered.

SIGNATURE

Ted P. Pearce, Vice President 1/29/07 704-377-8855

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR