2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000045144

Entity Name: FORUM REAL ESTATE GROUP, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4960 S.W. 72 AV 125 S.W. 130 AV MIAMI, FL 33184 US 201 MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** PO BOX 331885 MIAMI, FL 33233 US FEI Number: 65-0498354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORENO, ALBERT 125 S.W 130 AV MIAMI, FL 33184 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: VPD Title: () Change () Addition MORENO, ALBERTO Name: Name:

125 S.W 130 AV Address: Address: City-St-Zip: MIAMI, FL 33184 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: ALBERT MORENO **PRES** 04/30/2007