## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

## **Secretary of State** DOCUMENT # P94000047328 02-12-2007 90068 010 \*\*\*150.00 1. Entity Name FORBES, INC. Principal Place of Business Mailing Address 40013317 3111 CARDINAL DRIVE 3301 OCEAN DRIVE VERO BEACH, FL 32963 VERO BEACH, FL 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 01092007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 65-0499115 Not Applicable Zip Ζip Country \$8.75 Additional 5. Certificate of Status Desired <u>32963</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'HAIRE, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 3111 CARDINAL DR. VERO BEACH, FL 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 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, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE **Change** ☐ Addition O HAIRE, THOMAS NAME NAME 756 CUPRESS ROAD STREET ADDRESS 3111 CARDINAL DRIVE STREET ADDRESS VERO BEACH, FL CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition MCCRAKEN, SHELAGH O NAME 3301 OCEAN DRIVE STREET ADDRESS STREET ADDRESS VERO BÉACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition O HAIRE, GAIL NAME NAME STREET ADDRESS 3301 OCEAN DR STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition METZ, EIRN O NAME NAME 3301 OCEAN DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP Delete [ ] Change Addition TITLE SCHELL, KELLY O NAME 3301 OCEAN DR STREET ADDRESS STREET ADDRESS VERO BCH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED Feb 12, 2007 8:00 am