2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079942

Entity Name: FORUM HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1601 FORUM PLACE SUITE 1101 WEST PALM BEACH, FL 33401	

Current Mailing Address:	**New Mailing Address:**
1601 FORUM PLACE SUITE 1101 WEST PALM BEACH, FL 33401	3226 NW 65TH STREET BOCA RATON, FL 33493

FEI Number: 65-0534134   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:**
BLICK, RACHELLE W 3226 NW 65TH ST BOCA RATON, FL 34296 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:**
Title: D ( ) Delete Name: WOLGIN, JACQUELINE Address: 6574 GRAND ORCHID WAY City-St-Zip: DELRAY BEACH, FL 33446	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: D ( ) Delete Name: BLICK, SCOTT L Address: 6042 VIA VENETIA N. City-St-Zip: DELRAY BEACH, FL 33484	Title: D (X) Change ( ) Addition Name: BLICK, SCOTT L Address: 3226 NW 65TH STREET City-St-Zip: BOCA RATON, FL 33493

I hereby certify that the information supplied with this filing does not qualify for the 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: RACHELLE W BLICK   D   01/19/2006

        Electronic Signature of Signing Officer or Director   Date