

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079942

Entity Name: FORUM HOLDINGS, INC.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 1101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6574 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

3226 NW 65TH STREET
BOCA RATON, FL 33493

New Mailing Address:

FEI Number: 65-0534134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLICK, RACHELLE W
3226 NW 65TH ST
BOCA RATON, FL 34296 US

Name and Address of New Registered Agent:

BLICK, RACHELLE W
3226 NW 65TH ST
BOCA RATON, FL 33496 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:

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOLGIN, JACQUELINE
Address: 6574 GRAND ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: BLICK, SCOTT L
Address: 3226 NW 65TH STREET
City-St-Zip: BOCA RATON, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WOLGIN, JACQUELINE
Address: 6574 GRAND ORCHID WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: P (X) Change () Addition
Name: BLICK, RACHELLE W
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

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date