

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 11, 2008
Secretary of State**

DOCUMENT# P94000079942

Entity Name: FORUM HOLDINGS, INC.

Current Principal Place of Business:

6574 GRANDE ORCHID WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

3226 NW 65TH STREET
BOCA RATON, FL 33496

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 33496 US

Name and Address of New Registered Agent:

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:

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

Title: P () Delete
Name: BLICK, RACHELLE W
Address: 3226 NW 65TH STREET
City-St-Zip: BOCA RATON, FL 33493

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RACHELLE BLICK

P

04/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date