## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000079942

Entity Name: FORUM HOLDINGS, INC.

BOCA RATON, FL 33493

City-St-Zip:

FILED Apr 11, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 6574 GRANDE ORCHID WAY 3226 NW 65TH STREET DELRAY BEACH, FL 33446 BOCA RATON, FL 33496 **Current Mailing Address: New Mailing Address:** 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 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WOLGIN, JACQUELINE Name: Name: 6574 GRAND ORCHID WAY Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BLICK, RACHELLE W Name: 3226 NW 65TH STREET Address: 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