

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068865

FILED
Mar 22, 2006
Secretary of State

Entity Name: F.O.R.M.E. SYSTEMS INTERNATIONAL, INC.

Current Principal Place of Business:

27910 US HWY 19 NO
CLEARWATER, FL 33761 US

New Principal Place of Business:

2802 CHANCERY LN
CLEARWATER, FL 33759 US

Current Mailing Address:

4175 E BAY DR
104
CLEARWATER, FL 33764

New Mailing Address:

2802 CHANCERY LN
CLEARWATER, FL 33759

FEI Number: 59-3402917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERTI, FRANK E
27910 US HWY 19 NO
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

LIBERTI, FRANK E
2802 CHANCERY LN
CLEARWATER, FL 33759 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:

03/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIBERTI, FRANK E
Address: 27910 US HWY 19 NO
City-St-Zip: CLEARWATER, FL 33761 US

Title: T () Delete
Name: LIBERTI, JANICE C
Address: 2802 CHANCERY LANE
City-St-Zip: CLEARWATER, FL 33759 US

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 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: FRANK E LIBERTI

D

03/22/2006

Electronic Signature of Signing Officer or Director

Date