2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000103229

Entity Name: FORWARD FASHIONS, INC.

ST PETERSBURG, FL 33703

City-St-Zip:

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4336 4TH STREET NORTH SUITE B ST PETERSBURG, FL 33703 **New Mailing Address: Current Mailing Address:** 13164 LINDEN PLACE SEMINOLE, FL 33776 FEI Number: 59-3416200 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: STEINFELD, PHILIP 4336 4TH STREET NORTH SUITE B ST PETERSBURG, FL 33703 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 STEINFELD, PHILIP Name: Name: 4336 4TH STREET NORTH SUITE B Address: Address: City-St-Zip: ST PETERSBURG, FL 33703 City-St-Zip: Title: () Delete Title: () Change () Addition STEINFELD, STACEY Name: Name: 4336 4TH STREET NORTH SUITE B 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: STACEY STEINFELD PRES 03/24/2008