2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P98000062586 FORMAN HOLDINGS, INC. Principal Place of Business Mailing Address 23 LAKE HOWARD DR NW 23 LAKE HOWARD DR NW WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3522846 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORMAN, NICHOLAS F DO NOT WRITE **146 AVE E SW** WINTER HAVEN, FL 33880 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE " 11 - ConSignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be man FILE NOW!!! FEE IS \$150.00 ___ After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. - OFFICERS AND DIRECTORS TITLE FORMAN, NICHOLAS F NAME STREET ADDRESS **146 AVE E SW** CITY-ST-ZiP WINTER HAVEN, FL 33880 TIFLE NAME FORMAN, GILLIAN M STREET ADDRESS 146 AVE E SW CITY-ST-ZIP WINTER HAVEN, FL 33880 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS U00000713838 04/26/07-80105-021 150.00 CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME- 1. 3: STREET ADDRESS' CITY-ST-ZIP