2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 05, 2007 08:00 AN DOCUMENT # P98000085996 **Secretary of State** 1. Entity Name FORBES DIRECT RESPONSE, INC. Principal Place of Business Mailing Address 4557 HIGHLAND OAKS CIRCLE 4557 HIGHLAND OAKS CIRCLE SARASOTA FL 34235-5178 SARASOTA FL 34235-5178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For City & State City & State 65-0870774 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARTON, JACK F 4557 HIGHLAND OAKS CIRCLE Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34235-5178 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when juristating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 10. 02/09/07-80058-014°150.00° ☐ Delete 31111 me BARTON, JACK F NAME NAME 4557 HIGHLAND OAKS CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA FL 34235-5178 CITY ST ZIP CITY ST-ZIP ☐ Addition ☐ Delete Change MILE NAME STREET ADDRESS STREET ADDRESS CIBY - SE-ZIP CITY-ST-ZIP Addition Change IIILE ☐ Delete IIILE MARKE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Change Addition ☐ Delete IIILE NAME NAME STHEET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition ☐ Delete Change IIILE TETT E NAME STREET ADDRESS STREET ADDRESS CIBY - ST- ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE BHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions contained in Section 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.