

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058546

Entity Name: FORGE FINANCIAL GROUP, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HWY., SUITE #300
BOCA RATON, FL 33431

New Principal Place of Business:

7682 N. FEDERAL HWY., STE 1
BOCA RATON, FL 33487

Current Mailing Address:

4400 N. FEDERAL HWY., SUITE #300
BOCA RATON, FL 33431

New Mailing Address:

7682 N. FEDERAL HWY., STE 1
BOCA RATON, FL 33487

FEI Number: 65-0929800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ, NEIL S
150 E PALMETTO PARK RD, SUITE 401
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JOSEPH, GIULIANO
7682 N. FEDERAL HWY., STE. 1
BOCA RATON, FL 33487 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: JOSEPH GIULIANO

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CONTI, JOSEPH
Address: 4400 N FEDERAL HWY SUITE 300
City-St-Zip: BOCA RATON, FL 33431

Title: PTD () Delete
Name: GIULIANO, JOSEPH
Address: 4400 N FEDERAL HWY SUITE 300
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: CONTI, JOSEPH
Address: 7682 N. FEDERAL HWY., 1
City-St-Zip: BOCA RATON, FL 33487

Title: PTD (X) Change () Addition
Name: GIULIANO, JOSEPH
Address: 7682 N. FEDERAL HWY., 1
City-St-Zip: BOCA RATON, FL 33487

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: JOSEPH GIULIANO

PTD

02/19/2008

Electronic Signature of Signing Officer or Director

Date