

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S68731

Entity Name: FORWARD PRODUCTIONS, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

C/O RAOUL MINSART
945 10TH STREET #4
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O RAOUL MINSART
945 10TH STREET #1
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0858728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWITZER, FRANCIS M
1390 S DIXIE HWY
SUITE 1108
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MINSART, RAOUL
Address: 801 8TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MINSART, RAOUL
Address: 945 10TH STREET, #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPS () Change (X) Addition
Name: WHITE, CORINNE A WESLEY
Address: 945 10TH ST., #1
City-St-Zip: MIAMI BEACH, FL 33139

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: RAOUL MINSART

PT

10/09/2007

Electronic Signature of Signing Officer or Director

Date