

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25717

Entity Name: FORM + SPACE, INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

200 N FIRST STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

200 N FIRST STREET
205
NEPTUNE BEACH, FL 32266

Current Mailing Address:

P.O. BOX 50805
JACKSONVILLE, FL 32240 US

New Mailing Address:

FEI Number: 59-3123331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANNORTWICK, WILLIAM A JR
3000 INDEPENDENT SQUARE
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HOPE, VAN NORTWICK
200 FIRST STREET
NEPTUNE BEACH, FL 32266 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: HOPE H VAN NORTWICK

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN NORTWICK, HOPE
Address: 826 OCEAN BLVD.
City-St-Zip: ATLANTIC BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN NORTWICK, HOPE
Address: 200 FIRST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 US

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: HOPE H VAN NORTWICK

PRES

05/16/2007

Electronic Signature of Signing Officer or Director

Date