2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT #V59936 1. Entity Name FORREST INVESTMENT MANAGEMENT, INC. Principal Place of Business Mailing Address 2963 DUPONT AVENUE 2963 DUPONT AVENUE SUITE 2 SUITE 2 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3138808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKINNER, CHRISTOPHER F DO NOT WRITE 2963 DUPONT AV.E STE. 2 IN THIS SPACE JACKSONVILLE, FL 32207 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SKINNER, CHRISTOPHER F NAME STREET ADDRESS 1915 EPPING FOREST WAY SOUTH CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE U00000526754 05/04/06-80085-023 150.00 NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P 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.

HRISTOPHER SIGNATURE:

KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-7P