2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 17, 2008 08:00 AN DOCUMENT # V59936 **Secretary of State** 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 03052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3138808 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 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 Fiorida. 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 eignature required when remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !8 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees Ü000000859279 04702708-80015-025 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME SKINNER, CHRISTOPHER F STREET ADDRESS 2963 DUPONT AVENUE, SUITE 2 CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DTI E IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this fitting 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 officer like empowered.

SIGNATURE: