## 2006 FOR PROFIT CORPORATION

## FILED Jan 30, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT #561286** R.F. PORTER AND ASSOCIATES, INC. Principal Place of Business Mailing Address 75 KONRAD CRESCENT, UNIT D 75 KONRAD CRESCENT, UNIT D MARKHAM, ONTARIO, CANADA MARKHAM, ONTARIO, CANADA L3R 8T8, L3R 8T8. 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE FEI Number 59-1900390 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSEN, ERIK H DO NOT WRITE 2801-G ESTERO BLVD. FORT MYERS BEACH, FL 33931-3530 IN THIS SPACE 3. 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PORTER, REGINALD STREET ADDRESS 75 KONRAD CRESCENT CITY-ST-ZIP TORONTO, ONTARIO, TILE NAME PORTER, MARK 02/07/06-80112-013 158.75 STREET ADDRESS 75 KONRAD CRESCENT TORONTO, ONTARIO, CITY-ST-ZIP TITLE NAME PORTER, JEAN STREET ADDRESS 75 KONRAD CRESCENT DO NOT WRITE CITY-ST-ZIP TORONTO, ONTARIO, IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171E STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE NAME STREET ADDRESS