2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 14, 2008 8:00 am Secretary of State DOCUMENT # F95000002468 01-14-2008 90108 046 ***150.00 1. Entity Name FIRST PORTLAND CORPORATION Principal Place of Business Mailing Address 8700 WAUKEGAN ROAD, STE. 100 8700 WAUKEGAN ROAD, STE. 100 MORTON GROVE, IL 60053 MORTON GROVE, IL 60053 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 93-0870892 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Addross (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. Lam 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIME Delete TITLE TREBELS, RUDOLPH D NAME NAME STREET ADDRESS 8700 WAUKEGAN ROAD, STE. 100 STREET ADDRESS CITY-ST-ZIP MORTON GROVE, IL 60053 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LANGS, MARC NAME STREET ADDRESS 8700 WAUKEGAN ROAD, STE. 100 STREET ADDRESS CITY-ST-7IP MORTON GROVE, IL 60053 CITY-ST-7IP TITLE **X** Delete TITLE ☐ Change ☐ Addition ESTOK, JOHN J NAME MAME STREET ADDRESS 8700 WAUKEGAN ROAD, STE. 100 STREET ADDRESS CITY-ST-ZIP MORTON GROVE, IL 60053 CITY-ST-ZIP TITLE Delete ☐ Addition TITLE ☐ Change TREBELS, RUDOLPH D NAME NAME 8700 WAUKEGAN ROAD, STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MORTON GROVE, IL 60053 CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Marc Langs RINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED O

I horeby 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 flue 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 charged, or on an attachment with an address, with all other like empowered.