

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 28, 2006
Secretary of State**

DOCUMENT# N00000006544

Entity Name: WESTPORT OFFICE/INDUSTRIAL PARK, INC.

Current Principal Place of Business:

6925 NW 42ND ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6925 NW 42ND ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0717855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC
201 ALHAMBRA CIRCLE
11 FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORIA, LUIGI
Address: 10650 NW 29 TERRACE #1
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: WONG, PHILIP
Address: 10430 NW 29 TERR
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GONZALEZ-GONZALEZ, CARMEN R
Address: 10455 NW 29 TERR
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: HERNANDEZ, RODOLFO
Address: 10540 NW 29TH TERR
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: PINTO, CELIA
Address: 10460 N.W. 29TH TERR
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIGI BORIA

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date