

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106401

FILED
Apr 04, 2007
Secretary of State

Entity Name: PORT OF CALL REALTY AND DEVELOPMENT, INC.

Current Principal Place of Business:

PO BOX 1315
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

730 OLD JOLLY BAY ROAD
FREEPORT, FL 32439

Current Mailing Address:

PO BOX 1315
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 34-2006185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, RAMON W
106 MANGLEBEE DR
PONCE DE LEON, FL 32455 US

Name and Address of New Registered Agent:

SHAW, RAMON W
730 OLD JOLLY BAY ROAD
FREEPORT, FL 32439 US

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: RAMON W. SHAW

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAW, RAMON W
Address: PO BOX 1315
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: V () Delete
Name: TEAL, WILLIAM H
Address: 106 MANGLEE DR
City-St-Zip: PONCE DE LEON, FL 32455

Title: S () Delete
Name: SHAW, BRANDON R
Address: PO BOX 1315
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: T () Delete
Name: SHAW, RENA F
Address: PO BOX 1315
City-St-Zip: SANTA ROSA BEACH, FL 32459

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:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENA F. SHAW

T

04/04/2007

Electronic Signature of Signing Officer or Director

Date