

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106401

FILED
May 16, 2008
Secretary of State

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

Current Principal Place of Business:

730 OLD JOLLY BAY ROAD
FREEPORT, FL 32439

New Principal Place of Business:

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
730 OLD JOLLY BAY ROAD
FREEPORT, FL 32439 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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

DIR

05/16/2008

Electronic Signature of Signing Officer or Director

Date