2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2007 8:00 am **Secretary of State** 03-06-2007 90005 012 ***150.00 **DOCUMENT # 272924** 1. Entity Name **GULFPORT GUARANTY & FIDELITY CORPORATION** Principal Place of Business Mailing Address 40030038 PO BOX 012949 PO BOX 012949 MIAMI, FL 33101-2494 US MIAMI, FL 33101 US No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1100427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CROGAN, KATHLEEN DO NOT WRITE 100 S. BISCAYNE BLVD STE 1100 IN THIS SPACE MIAMI, FL 33131 -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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CROGAN, KATHLEEN NAME STREET ADDRESS 100 S. BISCAYNE BLVD., # 1100 MIAMI, FL 33131 CITY-ST-ZIP PD TITLE HOLLO, TIBOR NAME 100 S. BISCAYNE BLVD., # 1100 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 HOLLO, WAYNER NAME STREET ADDRESS 100 S. BISCAYNE BLVD DO NOT WRITE MIAMI, FL 33131 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplem of the corporation or the receiver of a report is true and accura ny signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wit

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED