2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATUR

Apr 23, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #272924** 04-23-2008 90041 012 ***150.00 1. Entity Name **GULFPORT GUARANTY & FIDELITY CORPORATION** Principal Place of Business Mailing Address 40078633 PO BOX 012949 PO BOX 012949 MIAMI, FL 33101 MIAMI, FL 33101-2494 US US 02192008 No Chg-P CR2E034 (11/05) 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CROGAN, KATHLEEN STREET ADDRESS 100 S. BISCAYNE BLVD., # 1100 CITY-ST-ZIP MIAMI, FL 33131 PD TITLE HOLLO, TIBOR NAME STREET ADDRESS 100 S. BISCAYNE BLVD., # 1100 CITY-ST-ZIP MIAMI, FL 33131 VP TITLE NAME HOLLO, WAYNE R STREET ADDRESS 100 S. BISCAYNE BLVD DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied 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 supplemental report is true 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 of sustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withen address, with all other like empowered to 12. I hereby certify that the information

CER OR DIRECTOR

FILED