

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 340850

FILED
Feb 03, 2006
Secretary of State

Entity Name: NEW PORT COLONY CORPORATION

Current Principal Place of Business:

5251 MERIT DRIVE
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

5251 MERIT DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-1371969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUCHTON, NICK C.
5251 MERIT DRIVE
NEW PORT RICHEY, FL 34652 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: TOUCHTON, NICK,
Address: 891 79TH ST S
City-St-Zip: ST. PETERSBURG, FL

Title: DV () Delete
Name: SCHMALHORST, KIMBERE, LY
Address: 12528 CRAYFORD AVE
City-St-Zip: ORLANDO, FL

Title: S () Delete
Name: TOUCHTON, SHARON
Address: 891 79TH ST SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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:

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: NICK TOUCHTON

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date