

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525551

FILED
Apr 27, 2007
Secretary of State

Entity Name: PORT ROYAL GROUP INC.

Current Principal Place of Business:

1356 SE 17TH STREET
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

1356 SE 17TH STREET
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

1809 S. POWERLINE RD.
102
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1809 S. POWERLINE RD.
102
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-1746914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, PHILIP L
1356 SE 17TH STREET
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FRIEDMAN, PHILIP L
1809 S. POWERLINE RD.
102
DEERFIELD BEACH, FL 33442 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: PHILIP L. FRIEDMAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDMAN, PHILIP L
Address: 1356 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRIEDMAN, PHILIP L
Address: 1809 S. POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: PHILIP L. FRIEDMAN

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date