2007 FOR PROFIT CORPORATION

Mar 30, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # 558716** 03-30-2007 90134 042 ***150.00 1. Entity Name PORT INSURANCE AGENCY, INC. Principal Place of Business Mailing Address P.O. BOX 3557 P.O. BOX 3557 The state of the state of FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 CR2E034 (11/05) 03272007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1807295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KULBABA, STANLEY J DO NOT WRITE 858 ELLEN DRIVE KEY LARGO,, FL 33037 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KULBABA, STANLEY J NAME 858 ELLEN DRIVE STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

12. 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 or trustee 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 with an address, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 111LE

STREET ADDRESS

GIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



IN THIS SPACE

FILED