2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 15, 2007 8:00 am **DOCUMENT # 610167 Secretary of State** 1. Entity Name 02-15-2007 90047 010 ***150.00 NEW PORT LARGO, INC. Mailing Address % MICHAEL R. SEWARD, ESO. PO BOX 3130 KEY LARGO FL 33037 560 OCEAN CAY KEY LARGO FL 33037 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1963253 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARR, STUART D Street Address (P.O. Box Number is Not Acceptable) 560 OCEAN CAY KEY LARGO FL 33037 Zip Code City 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 r applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD THE 1011 ☐ Delete ☐ Chance ☐ Addition MARR, STUART D. 560 OCEAN CAY STREET ADDRESS STREET ADDRESS KEY LARGO FL 33037 CITY ST-ZIP CHY ST /IP 1011 ☐ Delete □ Change ☐ Addition NAM NAME STREET ADDRESS STRUCT ADDRESS. CITY-ST-7IP CITY-SI-ZIP ш ☐ Defete mu Change Addition STREET ADDRESS STREET ADDRESS CITY ST-7IP CHY SL ZIP 11111 ☐ Delete IIII ☐ Change Addition NAME NAMI STREET ADODESS STREET ADDRESS CHY ST-ZIE CITY ST ZIP ☐ Delete Change Addition NAMI NAMI STREET ADDRESS SIBLE LADORESS CITY-ST ZIP CHY-SI-7IP HILL ☐ Delete ams ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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:

IRE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stuart D. Marr

5-07 305-451.551

FILED