## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

## Apr 26, 2007 8:00 am Secretary of State DOCUMENT # F04000006521 04-26-2007 90220 016 \*\*\*150.00 PORT RICHEY FL CAPITAL, INC. Principal Place of Business Mailing Address 40001 2635 E. MILLBROOK ROAD P.O. BOX 26006 RALEIGH, NC 27603 RALEIGH, NC 27611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 20-1973533 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 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 pame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE Riess, J. Michael 2635 Millbrook Rd. LAVRACK, WAYNE D NAME NAME STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS Raleigh NC 27604 CITY-ST-ZIP RALEIGH, NC 27603 CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GARDNER, JOHN W NAME NAME STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27603 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Guirlinger, Richard B GUIRLINGER, RICHARD B NAME NAME STREET ADDRESS 2635 E. MILLBROOK ROAD STREET ADDRESS same CITY-ST-ZIP RALEIGH, NC 27603 CITY-ST-7IP ☐ Delete TITLE ☐ Change TITLE ☐ Addition FELMAN, JAMES S NAME NAME STREET ADDRESS 2635 MILLBROOK RD STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27604 CHY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE Wicken Robert NAME NAME 2635 Millbrook Rd STREET ADDRESS STREET ADDRESS Rateigh, NC 27604 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED