

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001693

Entity Name: PORTAGE CONSULTING, INC.

FILED
Jul 24, 2007
Secretary of State

Current Principal Place of Business:

202 N CURRY ST STE 100
CARSON CITY, NV 89703

New Principal Place of Business:

112 NORTH CURRY STREET
CARSON CITY, NV 89703

Current Mailing Address:

202 N CURRY ST STE 100
CARSON CITY, NV 89703

New Mailing Address:

112 NORTH CURRY STREET
CARSON CITY, NV 89703

FEI Number: 20-1135504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMOCO, KENNETH
C/O JEANNE BEYER
911 N ORANGE AVE #538
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVST () Delete
Name: A'AMICO, KENNETH R
Address: 12222 WOODSIDE DR
City-St-Zip: SARZTOGZ, CZ,

Title: PVC () Delete
Name: A'AMICO, TERESA R
Address: 12222 WOODSIDE DR
City-St-Zip: SARZTOGZ, CZ,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: D'AMICO, KENNETH R
Address: 12222 WOODSIDE DR
City-St-Zip: SARATOGA, CA 95070

Title: PRES (X) Change () Addition
Name: D'AMICO, TERESA M
Address: 12222 WOODSIDE DR
City-St-Zip: SARATOGA, CA 95070

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: TERESA M. D'AMICO

PRES

07/24/2007

Electronic Signature of Signing Officer or Director

Date