2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001693

Entity Name: PORTAGE CONSULTING, INC.

SARATOGA, CA 95070

City-St-Zip:

FILED Mar 27, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of Business: | |
|---|--|--------------------------------|--|--|
| | TH CURRY ST CITY, NV 897 | | | |
| Current Mailing Address: | | | New Mailing Address: | |
| | TH CURRY ST CITY, NV 897 | | | |
| FEI Number | : 20-1135504 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | | | Name and Address of New Registered Agent: | |
| C/O JEAN 911 N OR/ ORLANDO | , KENNETH NE BEYER ANGE AVE #5 D, FL 32801 U named entity e of Florida. | JS | purpose of changing its registere | d office or registered agent, or both, |
| SIGNATU | RE: | | | |
| | | nic Signature of Registered Ag | ent | Date |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DIR (D'AMICO, KEN 12222 WOOD: SARATOGA, C | SIDE DR | Title: Name: Address: City-St-Zip: | () Change () Addition |
| Title: Name: Address: | PRES (D'AMICO, TER 12222 WOOD | | Title: Name: Address: | () Change () Addition |

City-St-Zip:

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 03/27/2008