

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84986

FILED
Apr 27, 2008
Secretary of State

Entity Name: PORTFOLIO MANAGEMENT ENTERPRISES, INC.

Current Principal Place of Business:

7039 WOODMORE TERRACE
BRADENTON, FL 34202 US

New Principal Place of Business:

1367 TEAROSE PL.
SARASOTA, FL 34239 US

Current Mailing Address:

P. O. BOX 827
TALLEVAST, FL 34270 US

New Mailing Address:

P. O. BOX 5577
SARASOTA, FL 34277 US

FEI Number: 59-2199736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOOD, WALTON DONNIE, IV
7039 WOODMORE TERRACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HOOD, IV, WALTON D. PRES.
1367 TEAROSE PLACE
SARASOTA, FL 34239 US

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: WALTON DONNIE HOOD IV

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HOOD, WALTON D., IV,
Address: 7039 WOODMORE TERRACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOOD, WALTON D., IV,
Address: 1367 TEAROSE PL.
City-St-Zip: SARASOTA, FL 34277 US

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: WALTON DONNIE HOOD IV

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date