2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2006 8:00 am Secretary of State DOCUMENT #F91791 04-26-2006 90200 042 ***150.00 PORTFOLIO, INC. Principal Place of Business Mailing Address 13499 U S 41 S E 13499 U S 41 S E **UNIT 183 BELL TOWER UNIT 183 BELL TOWER** FT MYERS, FL 33907-3837 FT MYERS, FL 33907-3837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2213063 Not Applicable Zip Country 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 KIRK, MICHAEL C. Street Address (P.O. Box Number is Not Acceptable) 13499 U S 41 S E **UNIT 183 BELL TOWER** FT MYERS, FL 33908 City Zio Code 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE Delete MLE ☐ Change ☐ Addition LIMING, VAN NAME NAME STREET ADDRESS 8720 CHATHAM STREET ADDRESS CITY-ST-ZIP FT MYERS, FL CITY-ST-ZIP VD TITLE TITLE ☐ Change ☐ Addition NAME LIMING, VONNIE NAME STREET ADORESS 8720 CHATHAM STREET ADDRESS FT MYERS, FL CITY-ST-ZIP CITY-ST-7IP PD MLE ☐ Delete TITLE ☐ Change ■ Addition KIRK, MICHAEL NAME NAME STREET ADDRESS 6612 PLANTATION PINES BL STREET ADDRESS FT MYERS, FL CITY-ST-ZIP CITY+ST-7IF TITLE vn ☐ Delete MLE ☐ Change Addition NAME KIRK, CHERYL M. NAME STREET ADDRESS 6612 PLANTATION PINES BL STREET ADDRESS CITY-ST-71P FT MYERS, FL CITY-ST-7P πŒ ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete MLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustele 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.

FILED