2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2008 8:00 am Secretary of State DOCUMENT #F91791 04-25-2008 90148 049 ***150.00 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Aprill, etc. 04072008 Chg-P CR2E034 (12/06) Bell lower City & State City & State 4. FEI Number Applied For 59-2213063 Not Applicable Zíp 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 Name KIRK, MICHAEL C Street Address (P.O. Box Number is Not Acceptable) 13499 U-S 41 S E-**UNIT 249 BELL TOWER** FT MYERS, FL 33908 City Zip 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. SIGNATURE _______Signature, typed or printed name of registered agent and title if applicable (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, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE me (Delete ☐ Change ☐ Addition NAME LIMING, VAN 8720 CHATHAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL CITY-ST-ZIP PD TIT1 F ☐ Detete ☐ Change ☐ Addition KIRK, MICHAEL NAME NAME STREET ADDRESS 6612 PLANTATION PINES BL STREET ADDRESS CITY-ST-7IP FT MYERS, FL CITY-ST-ZIP VD TITLE Delete TITI F ☐ Change Addition KIRK, CHERYL M. NAME 6612 PLANTATION PINES BL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL CITY-ST-ZIP Delete TITLE ☐ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 ceth; 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 chapter of the corporation of the corpo changed, or on an attack an address, with all other SIGNATURE:

FILED