

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33493

FILED
Mar 24, 2007
Secretary of State

Entity Name: PORTFOLIO REALTY SERVICES, INC.

Current Principal Place of Business:

2555 ENTERPRISE RD.
STE. 12-F
CLEARWATER, FL 33763 US

Current Mailing Address:

2555 ENTERPRISE RD.
STE. 12-F
CLEARWATER, FL 33763 US

FEI Number: 59-2466594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

2555 ENTERPRISE RD.
STE. 9-1
CLEARWATER, FL 33763 US

New Mailing Address:

2555 ENTERPRISE RD.
STE. 9-1
CLEARWATER, FL 33763 US

Name and Address of Current Registered Agent:

BOLNICK, ANDREW J.
2555 ENTERPRISE RD., SUITE 12-F
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

BOLNICK, ANDREW J.
2555 ENTERPRISE RD., SUITE 9-1
CLEARWATER, FL 33763 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: _____

Electronic Signature of Registered Agent

03/24/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BOLNICK, ANDREW J.,
Address: 2555 ENTERPRISES RD # 12-A
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BOLNICK, ANDREW J.,
Address: 2555 ENTERPRISES RD # 9-1
City-St-Zip: CLEARWATER, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW BOLNICK

Electronic Signature of Signing Officer or Director

PS

03/24/2007

Date