

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65177

Entity Name: ONLY PORSCHEs, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

399 NORTH CYPRESS DRIVE
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

399 NORTH CYPRESS DRIVE
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0200809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURASSA, JOHN H
399 NORTH CYPRESS DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BOURASSA, JOHN H P
399 NORTH CYPRESS DRIVE
TEQUESTA, FL 33469 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: JOHN H. BOURASSA, P

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOURASSA, JOHN,
Address: 285 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VD () Delete
Name: BOURASSA, ANDRE R
Address: 206 ANHINGA LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BOURASSA, JOHN H
Address: 285 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VDT (X) Change () Addition
Name: BOURASSA, ANDRE R
Address: 206 ANHINGA LANE
City-St-Zip: JUPITER, FL 33458

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: JOHN H. BOURASSA

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date