

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 22, 2006**  
**Secretary of State**

DOCUMENT# N04000007766

**Entity Name:** PORTER GROUP HOMES INC**Current Principal Place of Business:**240 N 68TH WAY  
HOLLYWOOD, FL 33024 US**New Principal Place of Business:****Current Mailing Address:**15201 SW 18TH STREET  
MIRAMAR, FL 33027 US**New Mailing Address:****FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PORTER, JANICE  
15201 SW 18TH STREET  
MIRAMAR, FL 33027 US**Name and Address of New Registered Agent:**GIBBS, DENNIS  
15201 SW 18TH STREET  
MIRAMAR, FL 33027 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: DENNIS GIBBS

11/22/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: PORTER, JANICE  
Address: 15201 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33027 USTitle: VP (X) Delete  
Name: GIBBS, NORMA  
Address: 15201 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33027 USTitle: T (X) Delete  
Name: HACKSHAW, LISA  
Address: 8811 SW 13TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: GIBBS, DENNIS  
Address: 15201 SW 18TH STREET  
City-St-Zip: MIRAMAR, FL 33027 USTitle: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS GIBBS

P

11/22/2006

Electronic Signature of Signing Officer or Director

Date