

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003841

FILED
Mar 07, 2007
Secretary of State

Entity Name: PORTSFORUS INC.

Current Principal Place of Business:

% FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% FOWLER WHITE BURNETT, P.A.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4636171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEIGHER, ALAN
Address: 1804 POST ROAD EAST
City-St-Zip: WESTPORT, CT 06880

Title: D () Delete
Name: MULDOON, JOSEPH III
Address: 1395 BRICKELL AVE, 14TH FL
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: STROTHER, RAYMOND
Address: 1395 BRICKELL AVE, 14TH FL
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: JOSEPH MULDOON

D

03/07/2007

Electronic Signature of Signing Officer or Director

Date