-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P00000033982 1. Entity Name PORTER GAMES, INC. Principal Place of Business Mailing Address 4310 SHERIDAN STREET STE 202 4310 SHERIDAN STREET STE 202 HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0995619 Not Applicable Ζip Country Ziο 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 BURTON, ANDRE S Street Address (P.O. Box Number is Not Acceptable) 4310 SHERIDAN STREET STE 202 HOLLYWOOD FL 33021 Zip Code City F١ 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 like it applicable (NCTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSD STIF ☐ Change Delete THE UQQQQQ288928 PORTER, KEITH NAME NAME 04/06/05-80005-010 150.00 4310 SHERIDAN STREET STE 202 STREET ADDRESS STREET ADDRESS CITY ST-ZIP HOLLYWOOD FL 33021 CHY-ST-ZE TiTLE ☐ Delete THE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP Date F ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TILLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-ST-ZIE TITLE ☐ Delete THEE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CUTY ST- 74P ☐ Delete HILE Change | Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-70 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowers

SIGNATURE: