2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2006 08:00 AM Secretary of State DOCUMENT # P01000090118 BEN PORTER ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 760 4595 PINE CIR DR GENEVA, AL 36340-0760 MOLINO, FL 32577 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 72-1512282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLENBURG, LISA DO NOT WRITE 1136 ENGLISH LANE IN THIS SPACE WESTVILLE, FL 32464 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 die if equitoable. (NOTE: Registered Agent signature required when reinstaking) CARE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PORTER, BEN 4595 PINE CIRCLE DR STREET ADDRESS U00000542642 05/10/06-80105-017 150.00 CITY-ST-ZIP MOLINO, FL 32577 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE T/71 F NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under path; 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 in Block 11 i changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED