

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035475

FILED
Jul 05, 2006
Secretary of State

Entity Name: OLD PORT INVESTMENTS, INC.

Current Principal Place of Business:

10961 BURNT MILL ROAD
#1616
JACKSONVILLE, FL 32256

New Principal Place of Business:

1200 SALT MARSH CIRCLE
PONTE VEDRA, FL 32082

Current Mailing Address:

10961 BURNT MILL ROAD
#1616
JACKSONVILLE, FL 32256

New Mailing Address:

1200 SALT MARSH CIRCLE
PONTE VEDRA, FL 32082

FEI Number: 65-1190391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR.
1301 RIVERPLACE BLVD.
SUITE 1500
JACKSONVILLE, FL 32207 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CULBERTH, JAY B
Address: 10961 BURNT MILL ROAD #1616
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CULBERTH, JAY B
Address: 1200 SALT MARSH CIRCLE
City-St-Zip: PONTE VEDRA, FL 32082

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: JAY CULBERTH

MGRM

07/05/2006

Electronic Signature of Signing Officer or Director

Date