2007 FOR PROFIT CORPORATION ANNUAL REPORT

ent with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P03000115480 04-23-2007 90077 020 ***150.00 NORTHPORT ADVISORS, INC. Principal Place of Business Mailing Address ~**~**~~~ 3241 SUNSET KEY CIRCLE 191 POST ROOD WEST WESTPORT, CT 06880 PUNTA GORDA, FL 33955 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0370024 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, RICHARD 3241 SUNSET KEY CIRCLE Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA, FL 33955 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Defete TITLE ☐ Change TITLE SMITH, RICHARD NAME NAME 3241 SUNSET KEY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE SMITH, RICHARD smith, Pamela NAME NAME STREET ADDRESS 3241 SUNSET KEY CIRCLE STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33955 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME SMITH, RICHARD NAME Smith, Pamela STREET ADDRESS 3241 SUNSET KEY CIRCLE STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Ch ☐ Addition LEBOUTHINIER, SALLY Le Bouthillier, Sally NAME NAME 232 HURD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAIRFIELD, CT 06824 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE SMITH, PAMELA NAME 3241 SUNSET KEY CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33955 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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

FILED

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Daytime Phone #