2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the changed, or on an attack

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P03000156075 NEWPORT FINANCIAL SERVICES, INC. Mailing Address Principal Place of Business 300 INTERNATIONAL PARKWAY SUITE 270 300 INTERNATIONAL PARKWAY SUITE 270 HEATHROW, FL 32746 HEATHROW, FL 32746 CR2E034 (11/05) 04252008 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0518627 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAHALL, PETER S DO NOT WRITE 300 INTERNATIONAL PKWY #270 LAKE MARY, FL 32746 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D DDE NAME CAHALL, PETER S STREET ADDRESS 300 INTERNATIONAL PARKWAY SUITE 270 H00000855**72**5 CITY-ST-70P HEATHROW, FL 32746 05/16/06-80044-012 150.00 TITLE NAME CAMPISI, JAMES M 300 INTERNATIONAL PARKWAY SUITE 270 STREET ADDRESS CITY-ST-IIP HEATHROW, FL 32748 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TeTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P RRE NAME STREET ADDRESS CITY-SI-ZIP I with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of its true and accurate and that my signature shall have the same legal effect as if made under cells, that I am an officer or director impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if easy with all giver like empowered. 12. I hereby certify that the info indicated on this report or a

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TE OF SIGNING OFFICER OR DIRECTOR

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