2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P04000036106 PORT MALABAR PROPERTIES, INC. Mailing Address Priก็cipal Place of Business 1300 HOLLOW BROOK LANE 1300 HOLLOW BROOK LANE MALABAR, FL 32950 MALABAR, FL 32950 04062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3145833 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEAN, WALTER DO NOT WRITE 1300 HÖLLOW BROOK LANE MALABAR, FL 32950 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 000000513761 04/29/06-80145-002 300.00 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 TITLE NAME SHEAN, WALTER 1300 HOLLOW BROOK LANE STREET ADDRESS MALABAR, FL 32950 CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP KILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 oath; that I am an officer or director of the corporation or the receiver or truetge empoyered to the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truetge empoyered to this proport 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 apprecase, this all print is empoyed.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-2006 321-863-1945

FILED