2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 08:00 AM Secretary of State DOCUMENT # P04000116670 1. Entity Name PORTER FAMILY HOLDINGS, INC. Principal Place of Business Mailing Address 16323 PORT DICKINSON DRIVE 16323 PORT DICKINSON DRIVE JUPITER, FL 33477 US RUPITER, FL 33477 US 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-7132130 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAUERBERG, ERIC M. DO NOT WRITE 200 VILLAGE SQUARE CROSSING **SUITE 102** IN THIS SPACE PALM BEACH GARDENS, FL 33410 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 reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PORTER, ANNA C NAME 16323 PORT DICKINSON DRIVE D00000520147 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33477 MARKE STREET ADDRESS CITY-ST-ZIP m€ NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE MANNE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS The state of the s CITY-ST-ZIP mr STREET ACKURESS

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 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 changed, or on an attachment with an address, with all other like empowered.

ANNAC. POLTER PRES. 4-15-05 561-747-1079
PROPRESTOR

FILED