

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166109

FILED
Apr 28, 2006
Secretary of State

Entity Name: PONCE PORTFOLIO MANAGEMENT, INC.

Current Principal Place of Business:

4225 PONCE DE LEON BLVD.
CORAL GABLES, FL 331461826

New Principal Place of Business:

250 BIRD ROAD
SUITE 202
CORAL GABLES, FL 331461424

Current Mailing Address:

4225 PONCE DE LEON BLVD.
CORAL GABLES, FL 331461826

New Mailing Address:

250 BIRD ROAD
SUITE 202
CORAL GABLES, FL 331461424

FEI Number: 20-2012848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R.
777 BRICKELL AVE., STE. 1070
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MONTELLO, LOUIS R.
777 BRICKELL AVENUE
SUITE 1070
MIAMI, FL 33131 US

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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, DOUGLAS N.
Address: 4225 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 331461826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICE, DOUGLAS N.
Address: 250 BIRD ROAD, SUITE 202
City-St-Zip: CORAL GABLES, FL 331461424

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: DOUGLAS N. RICE

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date