2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P05000003035 Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** PORT STANLEY, INC. Principal Place of Business Mailing Address 159 HONEYSUCKLE DR 159 HONEYSUCKLE DR JUPITER FL 33468 JUPITER FL 33468 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILCOX, ROBERT A Street Address (P.O. Box Number is Not Acceptable) 159 HONEYSUCKLE DR JUPITER FL 33468 City 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition RIGGINS, EDWARD D NAME NAME U00000621932 159 HONEYSUCKLE DR STREET ADDRESS STREET ADDRESS 02/13/07-80005-020 150.00 JUPITER FL 33468 CITY-ST-ZIP CITY-SI-ZIP D TITLE ☐ Delete ☐ Change HILE Addition WILCOX, ROBERT A NAME NAME 159 HONEYSUCKLE DR STREET ADDRESS STREET ADDRESS JUPITER FL 33468 CITY-ST-ZIP CITY-ST-74P TITLE ☐ Delete TITLE Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition NAME STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Delete ☐ Change ■ Addition IIIL NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal offect 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 mith an address-muth all other like empowered.

FILED

2-2-2007 561-346-2332