

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106222

Entity Name: PORTISYS, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

3957 JEBB ISLAND CIR E
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

3957 JEBB ISLAND CIR E
JACKSONVILLE, FL 32224 US

New Mailing Address:

12620-3 BEACH BLVD
SUITE 155
JACKSONVILLE, FL 32246 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOTT, NATHAN H
3957 JEBB ISLAND CIR E
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIOTT, NATHAN H
Address: 3957 JEBB ISLAND CIR E
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, AUDRA M
Address: 3957 JEBB ISLAND CIR E
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VP () Change (X) Addition
Name: NATHAN, ELLIOTT H
Address: 3957 JEBB ISLAND CIR E
City-St-Zip: JACKSONVILLE, FL 32224 US

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: NATHAN ELLIOTT

VP

01/04/2006

Electronic Signature of Signing Officer or Director

Date