

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142770

Entity Name: PORTAGEN, INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

1124 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1124 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 20-3661410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASQUERELLI, FRANCO
6016 VISTA LINDA LANE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

PASQUARELLI, FRANCO
6016 VISTA LINDA LANE
BOCA RATON, FL 33433 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: FRANCO PASQUARELLI

05/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PASQUERELLI, FRANCO
Address: 6016 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASQUARELLI, FRANCO
Address: 6016 VISTA LINDA LANE
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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: FRANCO PASQUARELLI

D

05/07/2007

Electronic Signature of Signing Officer or Director

Date