

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120566

Entity Name: PORTER FINANCE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

220 S FRANKLIN ST
TAMPA, FL 33602

New Principal Place of Business:

1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602

Current Mailing Address:

220 S FRANKLIN ST
TAMPA, FL 33602

New Mailing Address:

1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602

FEI Number: 59-3434584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASTEN, A. CHRISTOPHER
220 S FRANKLIN ST
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KASTEN, A. CHRISTOPHER
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KASTEN, ARTHUR C II
Address: 220 S FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KASTEN, ARTHUR C II
Address: 1801 NORTH HIGHLAND AVENUE
City-St-Zip: TAMPA, FL 33602

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: A. CHRISTOPHER KASTEN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date