

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076661

FILED
Feb 17, 2006
Secretary of State

Entity Name: PORTER ST. JOHNS, INCORPORATED

Current Principal Place of Business:

56 LEE DR
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

712 CHARMWOOD DRIVE
ST AUGUSTINE, FL 32086 US

Current Mailing Address:

56 LEE DR
ST AUGUSTINE, FL 32080 US

New Mailing Address:

712 CHARMWOOD DRIVE
ST AUGUSTINE, FL 32086 US

FEI Number: 59-3214124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGEL, KYLE L ESQ
175 NW FIRST AVE
SUITE 1100
MIAMI, FL 33128 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: PORTER, DWAYNE D.
Address: 56 LEE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: T () Delete
Name: PORTER, JAMES B.
Address: 11750 CLONLEE AVENUE
City-St-Zip: GRANADA HILLS, CA 91344

Title: S () Delete
Name: PORTER, CHARLES K.
Address: 1501 WEST 24TH STREET-SUNSET ISLAND #3
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTER, DWAYNE D.
Address: 712 CHARMWOOD DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWAYNE D PORTER

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date