2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P95000027143 04-30-2008 90179 047 ***150 00 SOUTHPORT PARTNERS, INC. Principal Place of Business Mailing Address 280 W PROSPECT ROAD 280 W PROSPECT ROAD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 60033228 2. Principal Place of Business) No P.O. Box # reck wb Suite, Apt. #, etc. Suite, Apt. #, etc. 02262008 CR2E034 (12/06) 4. FEI Number Applied For 65-0570670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, JEFFREY A 2840 NE 26 PLACE Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE, FL 33306 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLEMAN, JEFFREY A NAME NAME STREET ADDRESS 2840 NE 26 PLACE STREET ADDRESS FT LAUDERDALE, FL 33306 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE Change ■ Addition RE. NOREEN NAME NAME 7 Olanta s STREET ADDRESS 4450 NW 20 AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP ■ Addition TITLE Delete TID F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIF) F Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or tri changed, or on an attachment with an SIGNATURE: SIGNATURI

FILED