2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P95000045867 SOUTHPORT PLAZA, INC. Mailing Address Principal Place of Business PO BOX 39183 1635 S. MIAMI RD. FORT LAUDERDALE, FL 33339 FT. LAUDERDALE, FL 33316 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3323533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COLEMAN, JEFFREY A DO NOT WRITE 2840 NE 26 PLACE FT. LAUDERDALE, FL 33306 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE COLEMAN, JEFFREY A MAKE STREET ADDRESS 2840 NE 28 PLACE U00000513548 04/29/06-80135-002 150.00 CITY-ST-ZIP FT, LAUDERDALE, FL 33306 TITLE VSTD NAME COLEMAN, ASTRID T S. STREET ADDRESS 2840 NE 26 PLACE CITY-ST-ZIP FT. LAUDERDALE, FL 33306 me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZIP TIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NATUF STREET ADDRESS

12. I hereby certify that the Mornation supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of 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 received ar or trustee empowered to execute this report as required by Charter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-7/P