2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P95000045867 04-16-2007 90050 002 ***150.00 SOUTHPORT PLAZA, INC. Principal Place of Business Mailing Address 40002---1635 S. MIAMI RD. PO BOX 39183 FT. LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33339 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3323533 Not Applicable Zip Country Zip Country \$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 Street Address (P.O. Box Number is Not Acceptable) 2840 NE 26 PLACE 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 energiand title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITE ☐ Delete TITLE ☐ Addition Change COLEMAN, JEFFREY A NAME NAME STREET ADDRESS 2840 NE 26 PLACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33306 CITY-ST-ZIP VSTD TITLE ☐ Delete TITLE ☐ Addition ☐ Change COLEMAN, ASTRID T S. NAME NAME STREET ADDRESS 2840 NE 26 PLACE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33306 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 on the receiver or trustee empowered to execute this report as required by Chapter 607; Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affactiment with an address, with all other like empowered. SIGNATURE:

FILED

Apr 16, 2007 8:00 am