2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P95000045867** 04-30-2008 90179 045 ***150 00 SOUTHPORT PLAZA, INC. Principal Place of Business Mailing Address 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. 02262008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3323533 Not Applicable 7in Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Addition ☐ Delete TITE F ☐ Change COLEMAN, JEFFREY A NAME NAME STREET ADDRESS 2840 NE 26 PLACE STREET ADDRESS City-St-Zip FT. LAUDERDALE, FL 33306 CITY-ST-ZIP TITLE **VSTD** Delete TITLE ☐ Addition COLEMAN, ASTRID T S. NAME NAME 3909 NE 21 AVE, VIII à 5 STREET ADDRESS 2840 NE 26 PLACE STREET ADDRESS F+Landerdale FL FT. LAUDERDALE, FL. 33306 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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-ZIP TITLE ☐ Delete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 report agrequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with engaged reps. with all other like proposered.

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