

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90252 048 ***150.00

DOCUMENT # P95000081783

1. Entity Name
PORTEN REALTY, INC.



Principal Place of Business
**666 S. MILITARY TRL
DEERFIELD BEACH, FL 33442**

Mailing Address
**666 S. MILITARY TRL
DEERFIELD BEACH, FL 33442**

40076905



2. Principal Place of Business - No P.O. Box #
333 NE 2nd St
Suite, Apt. #, etc.

3. Mailing Address
333 NE 2nd St
Suite, Apt. #, etc.

04032007 Chg-P CR2E034 (12/06)

City & State
Delray Beach FL
Zip
33483 Country
USA

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Delray Beach FL
Zip
33483 Country
USA

4. FEI Number
65-0638000
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**COREN, GEORGE
666 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442**

7. Name and Address of New Registered Agent
Name
George Coren
Street Address (P.O. Box Number is Not Acceptable)
333 NE 2nd St
City
Delray Beach FL Zip Code
33483

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 **George J Coren** 4/19/07
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PORTEN, SCOTT 666 S. MILITARY TRL DEERFIELD BEACH, FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STVP COREN, GEORGE J 666 S. MILITARY TRL DEERFIELD BEACH, FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PORTEN, STEPHAN 5515 SECURITY LANE STE 550 ROCKVILLE, MD ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PORTEN, NANCY 666 S. MILITARY TRAIL DEERFIELD BEACH, FL 33442 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	333 NE 2nd St ☒ Change ☐ Addition Delray Beach FL 33483
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **George J Coren** 4/19/07 561 819
Signature and typed or printed name of signing officer or director Date Daytime Phone #