2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # P9700005212 07-18-2006 90083 007 ***150.00 PORT ST. LUCIE VENTURES, INC. Principal Place of Business Mailing Address 40099621 1701 GULFSTREAM AVENUE, #729 MID-FLORIDA RAD ONE FT. PIERCE, FL 34949 4400 COUNTRY CLUB DRIVE DICKINSON, TX 77539 US 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0727940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOODY, RONALD W M.D. DO NOT WRITE 1701 GULFSTREAM AVENUE, #729 FT. PIERCE, FL 34949 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 little if applicable. INOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Efection Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE WOODY, RONALD H. M.D. NAME STREET ADDRESS 1701 GULFSTREAM AVENUE, #729 CITY-ST-ZIP FT. PIERCE, FL 34949 VPF HILL, JOHN NAME STREET ADDRESS 4400 COUNTRY CLUB DRIVE CITY-ST-ZIP DICKINSON, TX 77539 TITLE HARTER, DAVID J MD NAME 4811 S.W. THISTLE TERR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM CITY, FL 34990 TITLE IN THIS SPACE KRIMSLEY, ALAN S MD NAME STREET ADDRESS 408 SW MAGNOLIA COVE CITY-ST-7(P PORT SAINT LUCIE, FL 34986 TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED Jul 18, 2006 8:00 am