

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035539

Entity Name: PORT 95 HOLDINGS, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1812 S.W. 31ST AVE.
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

1812 S.W. 31ST AVE.
PEMBROKE PARK, FL 33009

New Mailing Address:

FEI Number: 65-0760306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHMANN, ANGELA K
1812 S.W. 31ST AVE.
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

KELSEY, ANGELA M
1812 S.W. 31ST AVE.
PEMBROKE PARK, FL 33009 US

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.

SIGNATURE: ANGELA M. KELSEY

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: KELSEY, CHARLES M III
Address: 1812 S.W. 31ST AVE.
City-St-Zip: PEMBROKE PARK, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KELSEY, CHARLES M JR.
Address: 1812 S.W. 31ST AVE.
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP () Change (X) Addition
Name: KELSEY, CHARLES M III
Address: 1812 S.W. 31ST AVE.
City-St-Zip: PEMBROKE PARK, F 33009

Title: VP () Change (X) Addition
Name: DE HOWITT, JACK R JR
Address: 1812 S.W. 31ST AVE.
City-St-Zip: PEMBROKE PARK, FL 33009

Title: ST () Change (X) Addition
Name: KELSEY, ANGELA M
Address: 1812 SW 31 AVE
City-St-Zip: PEMBROKE PARK, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA M KELSEY

ST

02/18/2008

Electronic Signature of Signing Officer or Director

Date