2006 FOR PROFIT CORPORATION

Mar 28, 2006 8:00 am Secretary of State **ANNUAL REPORT** 03-28-2006 90124 009 ***150.00 DOCUMENT # P99000049524 PORTUGUESE AMERICAN CORPORATION Principal Place of Business Mailing Address 20021718 13 UTILITY DR 13 UTILITY DR PALM COAST, FL 32137 PALM COAST, FL 32137 02092006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3575666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONALD W. DUNCAN, BA DO NOT WRITE 25 FLORIDA PARK DR NORTH DALM COAST, EL 32137 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 2/10/06 'ARIA AM<u>ARA</u>L SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AMARAL, ANTONIO 9 COTTONWOOD CT STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 TITLE AMARAL, MARIA NAME STREET ADDRESS 9 COTTONWOOD CT CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME AMARAL, ANTONIO JR STREET ADDRESS 13 UTILITY DR DO NOT WRITE CITY-ST-ZIP PALM COAST, FL 32137 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Daytime Phone #

FILED