2007 FOR PROFIT CORPORATION

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000049524 04-02-2007 90093 004 ***150.00 PORTUGUESE AMERICAN CORPORATION Principal Place of Business Mailing Address 40047241 13 UTILITY DR 13 UTILITY DR PALM COAST, FL 32137 PALM COAST, FL 32137 CR2E034 (11/05) 01292007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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, P.A. MARIA AMARAL DO NOT WRITE 25 FLORIDA PARK DR NORTH 13 Utility DR. Palm Coast, Fi. PALM COAST, FL 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. MARIA AMARAL 3%-4<u>45.93</u>93 SIGNATURE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME AMARAL, ANTONIO STREET ADDRESS 9 COTTONWOOD CT CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME AMARAL, MARIA STREET ADDRESS 9 COTTONWOOD CT CITY-ST-ZIP PALM COAST, FL 32137 TITLE AMARAL, ANTONIO JR STREET ADDRESS 13 UTILITY DR DO NOT WRITE PALM COAST, FL 32137 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED