2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 08:00 AM **Secretary of State DOCUMENT # S57066** THE SOUTHPORT GROUP, INC. Principal Place of Business Mailing Address 5191 DEERHURST CRESCENT CIR 5191 DEERHURST CRESCENT CIR BOCA RATON, FL 33486 BOCA RATON, FL 33486 CR2E034 (11/05) 01232006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0279436 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FURNARI, JACK DO NOT WRITE 5191 DEERHURST CRESCENT CIR BOCA RATON, FL 33486 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Renistered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing U00000442744 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 83/04/06-80034-003 158.00 10. OFFICERS AND DIRECTORS TITLE NAME FURNARI, JACK 5191 DEERHURST CRESCENT CIR STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 ray 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:

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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-06 561, 750,9227

FILED