

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080555

FILED
Apr 25, 2008
Secretary of State

Entity Name: PORTOFINO BAY BUILDERS, INC.

Current Principal Place of Business:

4651 SHERDIAN STREET
SUITE # 480
HOLLYWOOD, FL 33021

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERDIAN STREET
SUITE # 480
HOLLYWOOD, FL 330233312

New Mailing Address:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021

FEI Number: 32-0027494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B ESQ.
7000 WEST PALMETTO PARK RD.
SUITE #402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABBO, FREDDY
Address: 4651 SHERDIAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD () Delete
Name: ABBO, LARRY
Address: 4651 SHERDIAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: S () Delete
Name: ABBO, EDWARD
Address: 4651 SHERDIAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Delete
Name: ABBO, EVA
Address: 4651 SHERDIAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABBO, FREDDY
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD (X) Change () Addition
Name: ABBO, LARRY M
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: T (X) Change () Addition
Name: ABBO, EVA
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY M. ABBO

VSD

04/25/2008

Electronic Signature of Signing Officer or Director

Date