2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006955

Entity Name: PORTOFINO LANDINGS BUILDERS, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5555 ANGLERS AVE. SUITE # 16B 4651 SHERDIAN STREET

FT. LAUDERDALE, FL 33312 **SUITE # 480**

HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5555 ANGLERS AVE. SUITE # 16B 4651 SHERDIAN STREET FT. LAUDERDALE, FL 33312 SUITE # 480

HOLLYWOOD, FL 33021

FEI Number: 06-1738924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, STEVEN B ESQ GREENFIELD, STEVEN B ESQ 7000 WEST PALMETTO PARK RD SUITE # 402 7000 WEST PALMETTO PARK RD

BOCA RATON, FL 33433 SUITE # 402

BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD, ESQ. 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

ABBO, FREDDY ABBO, FREDDY Name: Name:

5555 ANGLERS AVE. SUITE # 16B 4651 SHERDIAN STREET SUITE #480 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: HOLLYWOOD, FL 33021

VD Title: VD Title: () Delete (X) Change () Addition

ABBO, LARRY Name: Name: ABBO, LARRY

5555 ANGLERS AVE. SUITE # 16B 4651 SHERDIAN STREET SUITE #480 Address: Address:

FT. LAUDERDALE, FL 33312 HOLLYWOOD, FL 33021 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition () Delete Title: ABBO, EDWARD ABBO, EDWARD Name: Name:

4651 SHERDIAN STREET SUITE #480 5555 ANGLERS AVE. SUITE # 16B Address: Address:

FT. LAUDERDALE, FL 33312 City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip:

Title: () Delete Title: (X) Change () Addition Name:

ABBO, EVA ABBO, EVA Name:

5555 ANGLERS AVE. SUITE # 16B Address: Address: 4651 SHERDIAN STREET SUITE #480

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: FREDDY ABBO 04/26/2007