

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022570

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: PORTO VITA CONSTRUCTION COMPANY

## Current Principal Place of Business:

PORTO VITA CONSTRUCTION  
20000 E. COUNTRY CLUB DR.  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

701 BRICKELL AVENUE  
#3150  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0484149      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREEN DEVELOPMENT ASSOC.  
701 BRICKELL AVENUE  
STE. 3150  
MIAMI, FL 33131 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: D ( ) Delete  
Name: SOFER, JEFFREY  
Address: 2875 NE 191ST ST.  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: COLOMBO, UGO  
Address: 701 BRICKELL AVENUE SUITE 3150  
City-St-Zip: MIAMI, FL 33131

Title: AS ( ) Delete  
Name: RIDENHOUR, ESTHER F  
Address: 701 BRICKELL AVE., SUITE 3150  
City-St-Zip: MIAMI, FL 33131

Title: S ( ) Delete  
Name: HALL, BUD  
Address: 2875 NE 191ST  
City-St-Zip: AVENTURA, FL 33180

Title: T ( ) Delete  
Name: MURPHY, ARTHUR J  
Address: 701 BRICKELL AVE #3150  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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.

SIGNATURE: ESTHER RIDENHOUR

AS

04/20/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date