2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 501300 1. Entity Name PORTOFINO ROCK, INC.



FILED Jan 14, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

1139 REAGAN VALLEY RD. TELLICO PLAINS, TN 37385 1139 REAGAN VALLEY RD. TELLICO PLAINS, TN 37385



DO NOT WRITE IN THIS SPACE

5. Name and Address of Current Registered Agent

4. FEI Number Applied For 59-1666079 Not Applicable

5. Certificate of Status Desired

01102008

\$8.75 Additional Fee Required

CR2E034 (11/05)

GRYZICH, SCOTT C.P.A.

1477 W. FAIRBANKS AVE. #200 WINTER PARK, FL 32789

DO NOT WRITE IN THIS SPACE

No Chg-P

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						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign I Trust Fund Contribu			cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS			7) 10 10 10 10 10 10 10 10 10 10 10 10 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT FANKHAUSER, DAVID G. E. 1139 REAGAN VALLEY RD. TELLICO PLAINS, TN 37385				000006732919 01/15/08-80092-021 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS FANKHAUSER, SANDRA K 1139 REAGAN VALLEY RD. TELLICO PLAINS, TN 37385					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
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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						

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 appears in Block 10 or Block 11 if the corporation of the receiver or trustee empowered.

SIGNATURE:

DAVID FANKHAUSER

1/10/08 253-7100 Date Daytime Phone #