2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000001655

Entity Name: PRIME HOMES AT PORTOFINO OAKS, LTD

FILED Apr 26, 2006 Secretary of State

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

21218 SAINT ANDREWS BLVD., #510 5555 ANGLERS AVE. BOCA RATON, FL 33433

SUITE # 16B

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

21218 SAINT ANDREWS BLVD., #510 5555 ANGLERS AVE. BOCA RATON, FL 33433

SUITE # 16B

FT. LAUDERDALE, FL 33312

FEI Number: 37-1479776 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 7000 WEST PALMETTO RD., SUITE 402 BOCA RATON, FL 33433

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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P03000138696

PORTOFINO OAKS BUILDERS, INC. Name:

21218 SAINT ANDREWS BLVD., #510 Address: 5555 ANGLERS AVE. SUITE # 16B Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: FT. LAUDERDALE, FL 33312

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PORTOFINO OAKS BUILDERS.INC. 04/26/2006