2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 08:00 A DOCUMENT # J27096 **Secretary of State** 1. Entity Namo PORTILLO OAKS, INC. Principal Place of Business Mailing Address 11021 MATTERHORN COURT 11021 MATTERHORN COURT SPRING HILL FL 34608 SPRING HILL FL 34608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2718986 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CUMMINGS, DONALD L Street Address (P.O. Box Number is Not Acceptable) . 2781 PEACHTREE CIRCLE CLEARWATER FL 34621 Zip Code 8. The above named only 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE'IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. IIILE Delete TITLE Addition U00000681964 CUMMINGS, DONALD L. NAME 04/04/07-80067-005 150.00 2781 PEACHTREE CIRCLE STREET ADDRESS STREET ADORESS **CLEARWATER FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DHE Delete ESPOSITO, PHILIP NAME 11021 MATTERHORN CT STREET ADDRESS STREET ADDRESS SPRING HILL FL CITY - ST - ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition CUMMINGS, ROBERTA NAME 2781 PEACHTREE CIR. STREET ADDRESS STREET ADDRESS **CLEARWATER FL** CITY-S1-7IP CITY - ST - ZIP STD Change ☐ Addition TOLE ☐ Delete HILE ESPOSITO, BARBARA 11021 MATTERHORN CT STREET ADDRESS STREET ADDRESS SPRING HILL FL CITY-ST-ZIP CITY-SI-7IP Addition ☐ Delete Change STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIE ☐ Addition ☐ Delete TITLE NAME NAM STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 an address, with all other like empowered.

SIGNATURE: Roberta Cummings Roberta Cummings 3/26/07 352-666-0899

BIGNATURE: Roberta Cummings 3/26/07 352-666-0899

Date Daytime Phone 4