

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018605

Entity Name: PORTOFINO HOMES, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

611 SE 11 STREET
SUITE A
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

611 SE 11 STREET
SUITE A
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-1036936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIVINSKI, JAMES A P
611 SE 11 STREET, SUITE A
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

SCHIVINSKI, MATHEW J P
611 SE 11 STREET, SUITE A
CAPE CORAL, FL 33990 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: MATHEW J SCHIVINSKI

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHIVINSKI, JAMES A P
Address: 611 SE 11 STREET, STE A
City-St-Zip: CAPE CORAL, FL 33990

Title: V (X) Delete
Name: SCHIVINSKI, MATTHEW J
Address: 611 SE 11 STREET, STE A
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIVINSKI, MATHEW J P
Address: 611 SE 11 STREET, STE A
City-St-Zip: CAPE CORAL, FL 33990

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: MATHEW J SCHIVINSKI

P

01/31/2007

Electronic Signature of Signing Officer or Director

Date