

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104568

FILED
Apr 22, 2005
Secretary of State

Entity Name: PORTOFINO BUILDERS SOUTH, INC.

Current Principal Place of Business:

21218 SAINT ANDREWS BLVD.
SUITE 510
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 SAINT ANDREWS BLVD.
SUITE 510
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1054903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 WEST PALMETTO PARK ROAD
SUITE 402
BOCA RATON, FL 33433 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: ABBO, FREDDY
Address: 21218 SAINT ANDREWS BLVD., SUITE 510
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: ABBO, LARRY MAYER
Address: 21218 SAINT ANDREWS BLVD., SUITE 510
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABBO, FREDDY
Address: 21218 SAINT ANDREWS BLVD., SUITE 510
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change () Addition
Name: ABBO, LARRY MAYER
Address: 21218 SAINT ANDREWS BLVD., SUITE 510
City-St-Zip: BOCA RATON, FL 33433

Title: S () Change (X) Addition
Name: ABBO, EDWARD
Address: 21218 ST. ANDREWS BLVD. SUITE 510
City-St-Zip: BOCA RATON, FL 33433

Title: T () Change (X) Addition
Name: ABBO, EVA
Address: 21218 ST. ANDREWS BLVD. SUITE 510
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY MAYER ABBO

VD

04/22/2005

Electronic Signature of Signing Officer or Director

Date