2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2006 08:00 AM **Secretary of State** DOCUMENT # P01000091067 PORTOFINO PROPERTY, INC. Principal Place of Business Mailing Address TEN PORTOFINO DR TEN PORTOFINO DR PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561 CR2E034 (11/05) 03202006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3757667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CAMPBELL, JAMES S DO NOT WRITE 501 COMMENDENCIA ST PENSACOLA, FL 32501 IN THIS SPACE 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 Signature, typed or printed name of registered agent and the it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEVIN, ALLEN R NAME TEN PORTOFINO DR STREET ADDRESS U00000485318 04/12/06-80080-003 150.00 PENSACOLA BEACH, FL 32561 CITY-ST-ZP TITLE RINKE, ROBERT L NAME TEN PORTOFINO DR STREET ADDRESS CITY-ST-21P PENSACOLA BEACH, FL 32561 **TITLE** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP 33T3 F IN THIS SPACE NAME STREET ADDRESS Caty-St-Ziz TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fforida 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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Fforida 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 ampropered.

SIGNATURE:

Robert LRike 3/28/06

FILED