2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102156

Entity Name: VILLA PORTOFINO EAST COMMERCIAL BUILDERS, INC.

Apr 27, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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5555 ANGLERS AVE. SUITE # 16B 4651 SHERDIAN STREET FT. LAUDERDALE, FL 33312

SUITE # 480 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5555 ANGLERS AVE. SUITE # 16B 4651 SHERDIAN STREET FT. LAUDERDALE, FL 33312 SUITE # 480

HOLLYWOOD, FL 33021

FEI Number: 14-1911617 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:

STEVEN B. GREENFIELD, ESQ. GREENFIELD, STEVEN B ESQ 7000 W. PALMETTO PARK RD 7000 WEST PALMETTO PARK RD **SUITE #402** SUITE #402 BOCA RATON, FL 33433 US BOCA RATON, FL 33433 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: STEVEN GREENFIELD B. ESQ 04/27/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

ABBO, LARRY M Name: Name: ABBO, LARRY M 5555 ANGLERS AVE. SUITE # 16B 4651 SHERDIAN STREET. SUITE # 480 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: HOLLYWOOD, FL 33021

Title: Title: () Delete (X) Change () Addition Name: ABBO, FREDDY Name: ABBO, FREDDY

5555 ANGLERS AVE. SUITE # 16B 4651 SHERDIAN STREET. SUITE # 480 Address: Address:

HOLLYWOOD, FL 33021 FT. LAUDERDALE, FL 33312 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

ABBO, EDWARD ABBO, EDWARD Name: Name:

5555 ANGLERS AVE. SUITE # 16B 4651 SHERDIAN STREET. SUITE # 480 Address: Address:

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete Title: (X) Change () Addition ABBO, EVA ABBO, EVA Name: Name:

5555 ANGLERS AVE. SUITE # 16B Address: Address: 4651 SHERDIAN STREET. SUITE # 480

City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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: LARRY M. ABBO DV 04/27/2007