

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106853

Entity Name: PORTO COMPONENTS, INC.

FILED  
Jan 25, 2007  
Secretary of State

## Current Principal Place of Business:

23048 OXFORD PLACE  
SUITE D  
BOCA RATON, FL 33433

## New Principal Place of Business:

23084 SUNFIELD DR.  
BOCA RATON, FL 33433

## Current Mailing Address:

23048 OXFORD PLACE  
SUITE D  
BOCA RATON, FL 33433

## New Mailing Address:

23084 SUNFIELD DR.  
BOCA RATON, FL 33433

FEI Number: 34-8724997

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PRACHTAKOV, NADIA  
23048 OXFORD PLACE  
SUITE D  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

PRACHTAKOV, NADIA D MRS.  
23084 SUNFIELD DR.  
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: NADIA D. PRACHTAKOV

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PRACHTAKOV, NADIA  
Address: 23048 OXFORD PLACE  
City-St-Zip: BOCA RATON, FL 33433 US

Title: V ( ) Delete  
Name: SOTO, JOSE M  
Address: 23048 OXFORD PLACE  
City-St-Zip: BOCA RATON, FL 33433

Title: VD ( ) Delete  
Name: CALLAWAY, ALEXIS L  
Address: 23048 OXFORD PLACE  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PRACHTAKOV, NADIA D MRS.  
Address: 23084 SUNFIELD DR.  
City-St-Zip: BOCA RATON, FL 33433 US

Title: V (X) Change ( ) Addition  
Name: SOTO, JOSE M  
Address: 1040 NE 7TH. AVE. APT # 24  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: VP (X) Change ( ) Addition  
Name: CALLAWAY, ALEXIS L MISS  
Address: 23084 SUNFIELD DR.  
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 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: NADIA D. PRACHTAKOV

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date