

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016349

Entity Name: PORTICO CUSTOM HOMES, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

320 17TH STREET NW
NAPLES, FL 34120 US

New Principal Place of Business:

20868 TORRE DEL LAGO ST
ESTERO, FL 33928 US

Current Mailing Address:

320 17TH STREET NW
NAPLES, FL 34120 US

New Mailing Address:

20868 TORRE DEL LAGO ST
ESTERO, FL 33928 US

FEI Number: 20-4249650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, VICENTE R
320 17TH STREET NW
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MARTINEZ, VICENTE R
20868 TORRE DEL LAGO ST
ESTERO, FL 33928 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:

09/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, VICENTE R
Address: 320 17TH STREET NW
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: ESTRADA, ANA S
Address: 320 17TH STREET NW
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, VICENTE R
Address: 20868 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928 US

Title: VP (X) Change () Addition
Name: ESTRADA, ANA S
Address: 20868 TORRE DEL LAGO ST
City-St-Zip: ESTERO, FL 33928 US

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: VICENTE MARTINEZ

PRES

09/05/2007

Electronic Signature of Signing Officer or Director

Date