

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035039

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: PRIME HOMES AT THE ESTATES OF PORTOFINO, INC.

## Current Principal Place of Business:

5555 ANGLERS AVENUE  
16B  
FT. LAUDERDALE, FL 33312 US

## Current Mailing Address:

5555 ANGLERS AVENUE  
SUITE 16B  
FT. LAUDERDALE, FL 33312 US

## New Principal Place of Business:

4651 SHERDIAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

4651 SHERDIAN STREET  
SUITE # 480  
HOLLYWOOD, FL 33021 US

FEI Number: 20-4533182      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B  
7000 W. PALMETTO PARK RD.  
SUITE 402  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GREENFIELD, STEVEN B ESQ.  
7000 WEST PALMETTO PARK RD.  
SUITE #402  
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 B. GREENFIELD, ESQ.

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABBO, FRED  
Address: 5555 ANGLERS AVENUE, SUITE 16B  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP ( ) Delete  
Name: ABBO, LARRY M  
Address: 5555 ANGLERS AVENUE, SUITE 16B  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: S, T ( ) Delete  
Name: ABBO, EDWARD  
Address: 5555 ANGLERS AVENUE, SUITE 16B  
City-St-Zip: FT. LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ABBO, FRED  
Address: 4651 SHERDIAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change ( ) Addition  
Name: ABBO, LARRY M  
Address: 4651 SHERDIAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S, T (X) Change ( ) Addition  
Name: ABBO, EDWARD  
Address: 4651 SHERDIAN STREET SUITE # 480  
City-St-Zip: HOLLYWOOD, FL 33021 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: FRED ABBO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date