

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114014

FILED
Mar 12, 2008
Secretary of State

Entity Name: PORTFOLIO HOMES & INVESTMENTS, INC.

Current Principal Place of Business:

1845 CARILLON PARK DRIVE
OVIEDO, FL 32765 US

New Principal Place of Business:

1802 NORTH ALAFAYA TRAIL
STE. 132
ORLANDO, FL 32826 US

Current Mailing Address:

1845 CARILLON PARK DRIVE
OVIEDO, FL 32765 US

New Mailing Address:

1802 NORTH ALAFAYA TRAIL
STE. 132
ORLANDO, FL 32826 US

FEI Number: 30-0378335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGE, ALLAN W
1802 NORTH ALAFAYA TRAIL
STE. 132
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

JC ACCOUNTING
523 W COLONIAL DRIVE
2ND FLOOR SUITE 1
ORLANDO, FL 32804 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: JOSE CRUZ

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LAGE, ALLAN W
Address: 2155 TOMATO FARM RD
City-St-Zip: MIMS, FL 32754 US

Title: PCEO () Delete
Name: LAGE, SARITA C
Address: 2155 TOMATO FARM RD
City-St-Zip: MIMS, FL 32754 US

Title: D () Delete
Name: LAGE, SARITA C
Address: 2155 TOMATO FARM RD
City-St-Zip: MIMS, FL 32754 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LAGE, SARITA C
Address: 1802 NORTH ALAFAYA TRAIL, STE. 132
City-St-Zip: ORLANDO, FL 32826 US

Title: PCEO (X) Change () Addition
Name: LAGE, SARITA C
Address: 1802 NORTH ALAFAYA TRAIL, STE. 132
City-St-Zip: ORLANDO, FL 32826 US

Title: D (X) Change () Addition
Name: LAGE, SARITA C
Address: 1802 NORTH ALAFAYA TRAIL, STE. 132
City-St-Zip: ORLANDO, FL 32826 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: SARITA C. LAGE

PCEO

03/12/2008

Electronic Signature of Signing Officer or Director

Date