

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017756

FILED
Apr 30, 2008
Secretary of State

Entity Name: PORTFOLIO FINE JEWELRY, INC.

Current Principal Place of Business:

1120 TOWN PARK AVE
SUITE 1022
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1120 TOWN PARK AVE
SUITE 1022
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3303639 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIRIGOTIS, TONY
5110 MAJESTIC WOODS PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

TSIRIGOTIS, TONY
26028 ESTATES RIDGE DRIVE
SORRENTO, FL 32776 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: _____ 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TSIRIGOTIS, TONY
Address: 5110 MAJESTIC WOODS PLACE
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: TSIRIGOTIS, VICTORIA
Address: 5110 MAJESTIC WOODS PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TSIRIGOTIS, TONY
Address: 26028 ESTATES RIDGE DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: S (X) Change () Addition
Name: TSIRIGOTIS, VICTORIA
Address: 26028 ESTATES RIDGE DRIVE
City-St-Zip: SORRENTO, FL 32776

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: TONY TSIRIGOTIS PTD 04/30/2008
Electronic Signature of Signing Officer or Director Date