

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066835

Entity Name: PORTOFINO POOLS, INC.

FILED
Mar 28, 2008
Secretary of State

Current Principal Place of Business:

6005 POWERS AVE SUITE 101
JACKSONVILLE, FL 32217

New Principal Place of Business:

6005 POWERS AVE
SUITE 101
JACKSONVILLE, FL 32217

Current Mailing Address:

6005 POWERS AVE SUITE 101
JACKSONVILLE, FL 32217

New Mailing Address:

6005 POWERS AVE
SUITE 101
JACKSONVILLE, FL 32217

FEI Number: 59-3393471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANILLA, JOHN A
6005 POWERS AVE., STE. 101
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MANILLA, JOHN A
6005 POWERS AVE.
SUITE 101
JACKSONVILLE, FL 32217 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: JOHN A. MANILLA

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANILLA, JOHN A
Address: 209 SPRINGWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VD () Delete
Name: MANILLA, PAULA G
Address: 209 SPRINGWOOD LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: STD () Delete
Name: MANILLA, PAUL A
Address: 20 WOODLAND TERRACE
City-St-Zip: NANUET, NY 109541000

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: MANILLA, PAUL A
Address: 20 WOODLAND TERRACE
City-St-Zip: NANUET, NY 109541000

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: JOHN A. MANILLA

PD

03/28/2008

Electronic Signature of Signing Officer or Director

Date