


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 19, 2007 08:00 AM
Secretary of State

DOCUMENT # P99000027432 1. Entity Name GALLERIA PORTOFINO, INC.	
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Principal Place of Business 170 SUNPORT LANE #900 ORLANDO, FL 32809	Mailing Address 170 SUNPORT LANE #900 ORLANDO, FL 32809
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02142007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3567727	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent GOMEZ, OCTAVIO 170 SUNPORT LANE SUITE 900 ORLANDO, FL 32809	DO NOT WRITE IN THIS SPACE
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GOMEZ, OCTAVIO 170 SUNPORT LANE, SUITE 900 ORLANDO, FL 32809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STUART, LARRY 170 SUNPORT LANE, SUITE 900 ORLANDO, FL 32809
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRAY, DAVID E 170 SUNPORT LANE, SUITE 900 ORLANDO, FL 32809
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03/28/07-80059-004 687.50

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/07 407-240-6150
Date Daytime Phone #

Octavio Gomez