

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 24, 2006
Secretary of State

DOCUMENT# N00000008317

Entity Name: PINEWOOD CO-OP, INC.

Current Principal Place of Business:10441 GANDY BLVD
SAINT PETERSBURG, FL 33702**New Principal Place of Business:****Current Mailing Address:**10441 GANDY BLVD
SAINT PETERSBURG, FL 33702**New Mailing Address:**

FEI Number: 59-3688229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BECKER & POLIAKOFF, P.A.
2401 WEST BAY DRIVE
SUITE 414
LARGO, FL 33770 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: BYRNE, KEVIN
Address: 10536 WALNUT ST NE
City-St-Zip: SAINT PETERSBURG, FL 33716Title: DVP () Delete
Name: SCHUTZ, ROBERT
Address: 10764 POPLAR ST NE
City-St-Zip: SAINT PETERSBURG, FL 33716Title: D () Delete
Name: ANDERSON, ANTE
Address: 10984 POPLAR STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33716Title: DS () Delete
Name: RICKARD, LENNY
Address: 10870 POPLAR ST NE
City-St-Zip: SAINT PETERSBURG, FL 33716Title: D () Delete
Name: BEDARD, JULIE
Address: 10831 WALNUT STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33716Title: D () Delete
Name: DOUGLAS, JOHN
Address: 10878 POPLAR ST NE
City-St-Zip: SAINT PETERSBURG, FL 33716**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: WALSH, JOY
Address: 10524 POPLAR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33716Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: DT (X) Change () Addition
Name: DOUGLAS, JOHN
Address: 10878 POPLAR ST. NE
City-St-Zip: SAINT PETERSBURG, FL 33716Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D (X) Change () Addition
Name: BYRNE, KEVIN
Address: 10536 WALNUT ST NE
City-St-Zip: SAINT PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOY WALSH

DP

04/24/2006

Electronic Signature of Signing Officer or Director

Date