2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 22, 2006 8:00 am **DOCUMENT # 217381 Secretary of State** 1. Entity Name 02-22-2006 90014 041 ***150.00 PINE BROOK ESTATES, INC Principal Place of Business Mailing Address 9200 BAY HARBOR TERRACE C/O LOWELL STEIGLER 9200 BAY HARBOR TERRACE, APT. #3-D MIAMI FL 33154 BAY HARBOR ISLANDS FL 33154 BAY HARBOR ISLANDS FL. 33154 2. Principal Place of Business 3. Mailing Address PINE BROOK ESTATES INC Lowell Steigler Suite, Apt. #, etc. 9200 Bay Harbor Terrace 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For Apt. #3-D 22-1710397 Not Applicable Bay Harbor Islands, FL 33154 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIGLER, L'OWELL Street Lowell Steigler 9200 BAY HARBOR TERRACE CORRECT ADDRESS APT. #3-D 9200 Bay Harbor Terrace MIAMNFL 33154 Apt. #3-D Bay Harbor Islands, FL 33154 >BAY HARBOR ISLANDS. FL. 33154 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE STEIGLER, LOWELL NAME NAME 9200 BAY HARBOR TER., APT#3-D STREET ADDRESS STREET ADDRESS MIAM FL 33154 -> BAY HARBOR ISLANDS FL. 33154 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE NAME STEIGLER, LOWELL NAME STREET ADDRESS 9200 BAY HARBOR TER., APT#3-D STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33154 -> BAY HARBOR ISLANDS FL 33154 ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and acquirate 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 by the all otherwise empowered.

(LOWEIL STEIGLER) 2/08/06

(305)861-1248

FILED