

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330019

FILED
May 15, 2006
Secretary of State

Entity Name: PINE SHORES INVESTMENT CORPORATION

Current Principal Place of Business:

6450 SOUTH TAMIAMI TRAIL
SARASOTA, FL 342310848

New Principal Place of Business:

2003 79TH STREET NW
BRADENTON, FL 34209

Current Mailing Address:

6450 SOUTH TAMIAMI TRAIL
SARASOTA, FL 342310848

New Mailing Address:

2003 79TH STREET NW
BRADENTON, FL 34209

FEI Number: 59-1211590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWITCHELL, ROBINA
6450 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

TWITCHELL, ROBINA
1445 FLOWER DRIVE
SARASOTA, FL 34239 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:

05/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: TWITCHELL, TOLLYN J.,
Address: 6450 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

Title: PD () Delete
Name: TWITCHELL, ROBINA,
Address: 6450 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: TWITCHELL, TOLLYN J.,
Address: 1445 FLOWER DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: PD (X) Change () Addition
Name: TWITCHELL, ROBINA,
Address: 1445 FLOWER DRIVE
City-St-Zip: SARASOTA, FL 34239

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBINA M. TWITCHELL

PD

05/15/2006

Electronic Signature of Signing Officer or Director

Date