2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 31, 2008 08:00 AN **Secretary of State DOCUMENT #330019** 1. Entity Name PINE SHORES INVESTMENT CORPORATION Principal Place of Business Mailing Address 2003 79TH STREET NW 2003 79TH STREET NW BRADENTON, FL 34209 BRADENTON, FL 34209 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1211590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TWITCHELL, ROBINA DO NOT WRITE 1445 FLOWER DRIVE SARASOTA, FL 34239 IN THIS SPACE 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS VTSD TITLE TWITCHELL, TOLLYN J. NAME STREET ADDRESS 1445 FLOWER DRIVE CITY-ST-ZIP SARASOTA, FL 34239 U00000808337 02/08/08-80037-014 150.00 TITLE NAME TWITCHELL, ROBINA STREET ADDRESS 1445 FLOWER DRIVE CITY-ST-ZIP SARASOTA, FL 34239 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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:

STREET ADDRESS CFTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O