2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2006 8:00 am Secretary of State DOCUMENT # 472157 1. Entity Name 02-08-2006 90017 007 ***150.00 PINE HOLLOW, INC. Principal Place of Business Mailing Address 600 N W AVE. L. 600 N W AVE. L. P.O. BOX 1595 BELLE GLADE FL 33430 P.O. BOX 1595 BELLE GLADE FL 33430 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2455811 Not Applicable Zip Zip Country 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 HOOKER, ROBERT M Street Address (P.O. Box Number is Not Acceptable) 600 NW AVE. L BELLE GLADE FL 33430 Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PSD ☐ Delete TITLE ☐ Change Addition HOOKER, ROBERT M. NAME STREET ADDRESS STREET ADDRESS 600 NW AVE L CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HOOKER, JOHN W STREET ADDRESS 1709 W CANAL ST. N STREET ADDRESS CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LLOYD, JEANNE NAME STREET ADDRESS STREET ADDRESS PO BOX 2139 ARCADIA, FL 34265 CITY-ST-ZIP CITY-ST-ZIP ARCADIA FL 33831 Change TITLE ☐ Delete TITLE Addition HOOKER, LISKA M NAME NAME STREET ADDRESS 1755 W. LAKE RD STREET ADDRESS CITY-ST-ZIP BELLE GLADE FL 33430 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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.

FILED