2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

Apr 07, 2006 08:00 AM Secretary of State **DOCUMENT #638013** PINE LAKE PLAZA, INC. Mailing Address Principal Place of Business 10400 GRIFFIN ROAD #210 10400 GRIFFIN ROAD #210 COOPER CITY, FL 33328 COOPER CITY, FL 33328 CR2E034 (11/05) 03172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1184929 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WILLIAMSON, ROBERT 10400 GRIFFIN ROAD #210 COOPER CITY, FL 33328 IN THIS SPACE 6. 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, typed or printed name of registered agent and title it applicable. (NOTE: Repistered Attent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLIAMSON, ROBERT NAME STREET ADDRESS 10400 GRIFFIN RD #210 CITY-ST-ZIP COOPER CITY, FLA 33328, TID F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-20P MARKE STREET ADURESS GTY-57-27P TITLE

FILED

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 I changed, or on an attachment with an address, with all other like empowered. SIGNATURE: 4