


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 14, 2008 08:00 AM**  
**Secretary of State**

|   |   |   |
|---|---|---|
| DOCUMENT # 638013   |   |  |
| 1. Entity Name<br>PINE LAKE PLAZA, INC.   |   |   |
| Principal Place of Business<br>10400 GRIFFIN ROAD #210<br>COOPER CITY, FL 33328 | Mailing Address<br>10400 GRIFFIN ROAD #210<br>COOPER CITY, FL 33328 |   |



01072008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

|  |  |
|--|--|
| 4. FEI Number<br>59-1184929  | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |

|  |                                   |
|--|-----------------------------------|
| 6. Name and Address of Current Registered Agent<br><br>WILLIAMSON, BARBARA<br>10400 GRIFFIN ROAD #210<br>COOPER CITY, FL 33328 | <b>DO NOT WRITE IN THIS SPACE</b> |
|--|-----------------------------------|

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

|   |  |                             |  |
|---|--|-----------------------------|--|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b> | 9. Election Campaign Financing<br><input type="checkbox"/> Trust Fund Contribution | \$5.00 May Be Added to Fees | U000000782317<br>01/15/08-80070-004 150.00 |
|---|--|-----------------------------|--|

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P<br>WILLIAMSON, BARBARA<br>10400 GRIFFIN RD #210<br>COOPER CITY, FLA 33328, |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  |

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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:** *Barbara Williamson* **Barbara Williamson** 1-9-2008 (954) 434-7925  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #