2006 FOR PROFIT CORPORATION

FILED Jul 17, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT #-F93000002447 1. Entity Name IR PINE CORP. Principal Place of Business Mailing Address ' 670 WHITE PLAINS RD 670 WHITE PLAINS RD **SUITE #305** SUITE #305 SCARSDALE, NY 10583 US SCARSDALE, NY 10583 US 07052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-2757115 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYES ST. STE. 105 IN THIS SPACE TALLAHASSEE, FL 32301 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 000000571068 07/18/06-80022-014 550.00 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE MAIDAD, RABINA NAME 670 WHITE PLAINS ROAD, #305 STREET ADDRESS CITY-ST-ZIP SCARSDALE, NY 10583 TITLE SARTER, ALVIN NAME STREET ADDRESS 670 WHITE PLAINS ROAD, #305 CITY-ST-ZIP SCARSDALE, NY 10583 TITLE VOGEL, THOMAS H NAME STREET ADDRESS 670 WHITE PLAINS ROAD, #305 DO NOT WRITE CITY-ST-ZIP SCARSDALE, NY 10583 THLE IN THIS SPACE STREET ADDRESS

12. I hereby certify that the information supplied with indicated on this report or supplier antal report is of the corporation or the receiver or trustee empty. respired fullify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information drate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director sould 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 attachmen

SIGNATURE:

CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR