2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 20, 2006 08:00 AN DOCUMENT #H33499 1. Entity Name **Secretary of State** PINE AND PINE, INC. Principal Place of Business Mailing Address 7110 COMMONS BLVD 7110 COMMONS BLVD PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US 02172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2472017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PINE, WILLIAM S. DO NOT WRITE 7110 COMMONS BLVD PORT RICHEY, FL 34668 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 famillar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS TITLE PINE, WILLIAM 8 NAME STREET ADDRESS 7110 COMMONS BLVD CITY-ST-ZIP PORT RICHEY, FL 34668 UMM000442475 (13.494/06-80020-013 150.00 TITLE NAME PINE, PIERRETTE STREET ADDRESS 7110 COMMONS BLVD. CHY-ST-ZP PORT RICHEY, FL TITLE NAME PINE, PIERRETTE STREET ADDRESS 7110 COMMONS BLVD DO NOT WRITE CTTY-ST-ZIP PORT RICHEY, FL 34668 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

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 stustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP វាក្រទ NAME STREET ADDRESS CITY-ST-ZIP