2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # J59123 PINE KEY OF MADEIRA, INC. Principal Place of Business Mailing Address 6228-9TH AVENUE, NORTH 6228-9TH AVENUE, NORTH ST. PETERSBURG, FL 33710 ST. PETERSBURG, FL 33710 No Chg-P CR2E034 (11/05) 04152007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2774201 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AREND, BASIL J. DO NOT WRITE 6228 - 9TH AVENUE, NORTH ST. PETERSBURG, FL 33710 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE AREND, BASIL J. STREET ADDRESS 6228-9TH AVENUE, N. CITY-ST-ZIP ST.PETERSBURG, FL TITLE AREND, EMMA J. NAME STREET ADDRESS 6228 9TH AVE. N. CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME AREND, CHRISTOPHER J 6228 9TH AVE N

FILED Apr 18, 2007 08:00 AM **Secretary of State**

Applied For

Not Applicable

U00000715384 04/27/07-80063-007 150.00 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 of fusite 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:

STREET ADDRESS

ST PETERSBURG, FL 33710

CITY-ST-ZIP

TITLE

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

NAME STREET ADDRESS CITY-ST-ZIP