2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # J89832** 05-01-2006 90418 017 ***150.00 1. Entity Name PINE CONE CAMPGROUND, INC. 40010 Principal Place of Business Mailing Address 1812 HWY 98 PO BOX 1495 LYNN HAVEN, FL 32444 US MEXICO BEACH, FL 32410 2. Principal Place of Business 3. Mailing Address 8743 THOMAS OR Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-P CR2E034 (11/05) 1115 City & State PANAMA Cury 4. FEI Number -Applied For City & State BEACH 65-0003524 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TASSONE, JOYCE Street Address (P.O. Box Number is Not Acceptable) \$743 THomAs DR 1812 HWY 98 MEXICO BEACH, FL. 32410 City PANAMA Cory BEACH Zip Code 32408 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Change -☐ Addition 🙀 Delete NAME NAME ROBBINS, CHARLES T. 1812 HWY 98 #2 STREET ADDRESS STREET ADDRESS MEXICO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Delete X Change ■ Addition TITLE TITLE TASSONE, JOYCE TASSONE, JOYCE NAME NAME 8743 THOMAS OR #1115 STREET ADDRESS 1812 HWY 98 #2 STREET ADDRESS CITY-ST-ZIP MEXICO BEACH, FL CITY-ST-ZIP PANAMA CITY BEACH FL 32408 TITLE ☐ Delete TITLE □ Change ★ Addition THERESA POWELL NAME NAME 282 NOW SALEMRO STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-70 GRIFFIN GA 30223 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

JOYCE TASSONE

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GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

864-463-4557

Daytime Phone #

4/24/06