2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 20, 2006 08:00 AN **DOCUMENT # J99921 Secretary of State** TUMBLING PINES, INC. Principal Place of Business Mailing Address 10987 HWY 11 10987 HWY 11 BUNNELL, FL 32110 BUNNELL, FL 32110 %@555.-66666F& 02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2855804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DANIELS, DOUGLAS A DO NOT WRITE 406 NORTH WILD OLIVE AVE SUITE 820 IN THIS SPACE DAYTONA BEACH, FL 32018 t. 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 lamiliar 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) DATE 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 10. OFFICERS AND DIRECTORS PD TITLE HENRY, MORGAN NAME 10987 HWY 11 STREET ADDRESS CRY-ST-7IP BUNNELL, FL 32110 TITLE NAME HENRY, LAUREL U00000441676 STREET ADDRESS 10987 HWY 11 03/03/06-80045-012 150.00 CTTY-ST-ZIP BUNNELL, FL 32110 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS 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 trustate armpowered 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.

A

SIGNATURE: ALL TYPED ON PRINTED HAVE OF SIGNAND OFFICER OF DIRECTOR

2/15/06 (386-437-2668