2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # M45901 04-09-2007 90047 026 ****50.00 1. Entity Name 04-27-2007 90203 019 ***100.00 PINETREE HOMES, INC. Principal Place of Business Mailing Address 42 N. SWINTON AVENUE SUITE 2 42 NORTH SWINTON AVENUE DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0000739 City & State City & State Applied For Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASEY, MARTIN J 42 NORTH SWINTON AVENUE, SUITE 2 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33444-2632** City Zip Code 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 accopt SIGNATURE. Signature, typed or printed name of registered agent and little in applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Thelete TITLE ☐ Change Addition HASEY, MARTIN J. NAM NAM 42 NORTH SWINTON AVE, SUITE 2 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33445** CITY-S1-/IP CITY SI 7IP TITLE Delete 💢 MLE ☐ Change ■ Addition RATNER, BARRY J NAME NAME 42 NORTH SWINTON, STE 2 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33444 CITY-SI-ZIF CITY-ST-ZIP mu Delete HILL Change Addition MALE NAUS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY SI-ZIP TITLE ☐ Delete THE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SI-7IP DILL Delete THE Change Addition MANE NAMI STREET ADDRESS STREET ADDRESS UITY-S1-79P CHY-SI-7P THE Delete THLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with as address, with all-other like empowered.

FILED