2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED FEE 29,12062 08:00 A FEE cnetary of State DOCUMENT # M45901 1. Entity Name PINETREE HOMES, INC. BY: Principal Place of Business Mailing Address 42 N. SWINTON AVENUE 42 NORTH SWINTON AVENUE SUITE 2 DELRAY BEACH FL 33445 **DELRAY BEACH FL 33445** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0000739 Not Applicable Zip Ζip Country Country \$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 Street Address (P.O. Box Number is Not Acceptable) 42 NORTH SWINTON AVENUE, SUITE 2 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 accept the obligations of registered agent. SIGNATURE Synature, typed or primed usinal of registered agent and sile. I applicable, (NOTE: Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE Change ☐ Addition NAME HASEY, MARTIN J. U00000843637 NAME 03/12/08-80005-025 150.00 STREET ADDRESS 42 NORTH SWINTON AVE, SUITE 2 STREET ADDRESS CITY - ST- ZIP DELRAY BEACH FL 33445 CITY-ST-7IP TIT: F Delete TITLE Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Derete TITLE Change Addition NIGAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mle Daiete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delate TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP De ele TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 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 will) an address, with all other like by noowered.

SIGNATURE:

if changed, or on an attachment with

SIGNING OFFICER OR DIRECTOR

powered.