2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 Al **Secretary of State** DOCUMENT # M88173 1. Entity Name PINECREST BUILDING CORP. Principal Place of Business Mailing Address C/O JOHN A. OSBORNE, III C/O JOHN A. OSBORNE, III 1655 WEST GULF TO LAKE HIGHWAY 1655 WEST GULF TO LAKE HIGHWAY LECANTO, FL 34461 US LECANTO, FL 34461 The state of the s DO NOT WRITE IN THIS SPACE 01072008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-2898607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSBORNE, JOHN A., III DO NOT WRITE 1705 N WEMBLEY DR CRYSTAL RIVER, FL 34429 INTHIS 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 U00000822492 \$5.00 May Be ... FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE OSBORNE, JOHN A., III ... NAME _ 1705 N. WEMBLEY DR. STREET ADDRESS CRYSTAL RIVER, FL CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 attachr

SIGNATURE: \

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED