2008 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN DOCUMENT # N9400002869 **Secretary of State** PINE COURT, INC. Mailing Address Principal Place of Business 1696 TALL TIMBER DRIVE PO BOX 8548 ORANGE PARK, FL 32003 FLEMING PARK, FL 32006 US US 02192008 No Cha-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3300665 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SANTORO, THOMAS C ESQ DO NOT WRITE 1700 WELLS ROAD SUITE 5 IN THIS SPACE ORANGE PARK, FL 32073 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE VD NAME KUCZKOWSKI, CINDY STREET ADDRESS 1701 TALL TIMBER DR CITY-ST-ZIP ORANGE PARK, FL. 32003 PTD TETLE NAME DIMONDA, RAYMOND STREET ADDRESS 1696 TALL TIMBER DR CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE NAME CRIER, ALYCIA STREET ADDRESS 1697 TALL TIMBER DRIVE DO NOT WRITE CITY-ST-ZIP ORANGE PARK, FL 32003 IN THIS SPACE TITLE STREET ADDRESS CITY - ST- ZIP TITLE NAME

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 617, 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP