2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # P00000046375 PINEHILL CAPITAL PARTNERS, INC. Principal Place of Business 1700 S MACDILL AVE 1700 S MACDILL AVE 260 260 TAMPA, FL 33629 TAMPA, FL 33629 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3643907 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, MARTIN L DO NOT WRITE 1700 S MACDILL AVENUE STE 260 IN THIS SPACE **TAMPA, FL 33629** 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 tamiliar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GARCIA, MARTIN L NAME 1700 S MACDILL AVE STE 260 STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP गाम HAAG, MYRNA GARCIA THURST SHARE NAME 1700 S. MACDILL AVENUE #260 STREET ADDRESS 01/20/06-80023-004 150.00 \ TAMPA, FL 33629 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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 with an address, with all pitter like impowered.

ICILE NAME STREET ADDRESS CITY-ST-ZIP

FILED