2008 FOR PROFIT CORPORATION

Feb 25, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P00000093858** 02-25-2008 90047 003 ***150.00 1. Entity Name PINE TOP, INC. Principal Place of Business Mailing Address 2824 PRINCE JOHN ROAD 2824 PRINCE JOHN ROAD WINTER PARK, FL 32792 WINTER PARK, FL 32792 02182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3674613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER & SOUTH, P.A. DO NOT WRITE 2699 LEE ROAD, SUITE 120 WINTER PARK, FL 32789 IN THIS 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$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 OFFICERS AND DIRECTORS 10. TITLE TUDOR, WILLIAM L JR. NAME STREET ADDRESS 1133 LOUISIANA AVENUE STE. 114 WINTER PARK, FL 32789 CITY-ST-ZIP TITLE NAME O'SHAUGHNESSY, THOMAS M SR. STREET ADDRESS 2824 PRINCE JOHN ROAD WINTER PARK, FL 32792 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED