2007 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P00000107556 04-30-2007 90395 002 ***150 00 PINELLAS HOLDINGS, INC. Principal Place of Business Mailing Address 40087849 2852 20TH AVE PO BOX 48668 SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33743 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3682201 Not Applicable Zip Country Zip 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 DOLAN, MARK R Street Address (P.O. Box Number is Not Acceptable) 2852 20TH AVE N SAINT PETERSBURG, FL 33713 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, 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 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition Marshber, David G. 12852 20th Au No MARSHLACK, DAVID G NAME NA<u>ME</u> STREET ADDRESS 2152 20TH AVE N STREET ADDRESS SL Pet FL 33713 CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG, FL 33713 TITLE Change ☐ Addition Delete TITLE NAME MARSHLACK, DANE B STREET ADDRESS 2852 20TH AVE N STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG, FL 33713 CITY-ST-ZIP ☐ Change ☐ Addition TITLE BILLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition HITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 appropriately 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 of 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 that an address, with all other like empowered.

FILED