2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017718

FILED Feb 27, 2006 Secretary of State

Entity Name: T&Y PINE STRAW, INC. **Current Principal Place of Business: New Principal Place of Business:** 543 HOWLIN RD DEFUNIAK SPRINGS, FL 324334786 **Current Mailing Address: New Mailing Address:** 543 HOWLIN RD DEFUNIAK SPRINGS, FL 324334786 FEI Number: 59-3701672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCGILL, ROBERT E III PA TAMEZ, GINGER L 36008 EMERALD COAST PKWY, STE 301 543 HOWLIN RD DEFUNIAK SPRINGS, FL 32433 US DESTIN, FL 32541 US 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. SIGNATURE: GINGER L. TAMEZ 02/27/2006 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TAMEZ, GINGER L Name: Name: 543 HOWLIN ROAD Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: Title: Title: () Change () Addition () Delete Name: TAMEZ, ISAIAS V Name: 543 HOWLIN ROAD Address: Address: DEFUNIAK SPRINGS, FL 32433 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GINGER L. TAMEZ PRES 02/27/2006