

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043589

Entity Name: PINE TREE PROPERTIES, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

639 E. OCEAN AVE., STE. 302  
BOYNTON BEACH, FL 33435

## New Principal Place of Business:

7200 SOUTH FEDERAL HWY  
HYPOLUXO, FL 33462

## Current Mailing Address:

639 E. OCEAN AVE., STE. 302  
BOYNTON BEACH, FL 33435

## New Mailing Address:

7200 SOUTH FEDERAL HWY  
HYPOLUXO, FL 33462

FEI Number: 65-1109751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANIKAS, WILLIAM  
639 E. OCEAN AVE., STE. 302  
BOYNTON BEACH, FL 33435 US

## Name and Address of New Registered Agent:

MORLEY, DEBORAH  
7200 SOUTH FEDERAL HWY.  
HYPOLUXO, FL 33462 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: DEBORAH MORLEY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: MORLEY, DEBORAH  
Address: 4495 GLENEAGLES DR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VS ( ) Delete  
Name: KELLY, KAREN  
Address: 7209 SERRANO TERRACE  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: DEBORAH L. MORLEY

PT

05/01/2006

Electronic Signature of Signing Officer or Director

Date