2007 FOR PROFIT CORPORATION

changed, or on an attachment w

SIGNATURE AND TYPED OR PRINTED IN

SIGNATURE:

Apr 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-02-2007 90080 017 ***150.00 DOCUMENT # P01000084607 PINESTRAW OF SOUTH FLORIDA, INC. 40046560 Principal Place of Business Mailing Address 18111 PARKRIDGE CIRCLE 2212 SUNRISE BLVD FORT MYERS, FL 33907 FORT MYERS, FL 33908 03222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1136927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTER, SHIREY E 3 DO NOT WRITE 18111 PARKRIDGE CIR FORT MYERS, FL 33908 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHIREY, WALTER E NAME STREET ADDRESS 18111 PARKRIDGE CIRCLE CITY-ST-ZIP FORT MYERS, FL 33908 TITLE LISA, SHIREY B NAME STREET ADDRESS 18111 PARKRIDGE CIRCLE CITY-ST-7IP FORT MYERS, FL 33908 THE NAME STREET ADDRESS DO NOT WRITE CHY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 supplemental leport 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 flustee employee to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

empowered.

OFFICER OR DIRECTOR

FILED