2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2007 08:00 AM DOCUMENT # P01000091002 **Secretary of State** PINES FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4750 COMMERCIAL BLVD. 4750 COMMERCIAL BLVD. TAMARAC, FL 33319 TAMARAC, FL 33319 No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1143230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, NIMROY DO NOT WRITE 4750 COMMERCIAL BLVD TAMARAC, FL 33319 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) U00000598143 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 01/24/07-80064-011 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IIILE HILL, TERICA C NAME STREET ADDRESS 5255 NW 74H TERRACE CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE MOGG, SANDRA M STREET ADDRESS 13278 GREENSHORE PL. WEST PALM BEACH, FL 33414 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TIBE NAME STREET ADDRESS

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 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 attackment with an address, with all other like empowered.

SIGNATURE:

01-16-07 9

954-714-9659

FILED