2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P01000119065 1. Entity Name PINARD GROUP, INC. Principal Place of Business Mailing Address 15901 NW 7TH AVE 15901 NW 7TH AVE NORTH MIAMI, FL 33169 NORTH MIAMI, FL 33169 CR2E034 (11/05) 02202008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 60-0000044 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PINARD, MICHEL R DO NOT WRITE 15901 NW 7TH AVE NORTH MIAMI, FL 33169 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 DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000922646 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 05/15/08-80055-015 150.00 10. TILLE NAME PINARD, MICHEL R STREET ADDRESS 3222 CALLE LARGO HOLLYWOOD, FL 33021 CITY-ST-7IP TITLE PINARD, RICK 2707 HAYES STREET STREET ADDRESS CiTY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP pualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under eath; that I am an officer or director its report as required by Chapter 607, Florida Statutes, and that my halpe appears in Block 10 or Block 11 in 12. I hereby certify that the information supplied with this filling does no indicated on this report or supplemental report is true and accurate of the corporation or the receiver or trustee empowers to execute to of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

FILED

Daytime Phone #