2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2006 08:00 AM **Secretary of State** DOCUMENT # P02000022636 1. Entity Name TWO PINE PROPERTIES, INC. Principal Place of Business Mailing Address 2 SOUTH BISCAYNE BLVD. 2 SOUTH BISCAYNE BLVD... **SUITE 2630 SUITE 2630** MIAMI, FL 33131 US MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 03072006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0048018 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UNLIMITED SOURCE MARKETING COMPANY DO NOT WRITE 2 SOUTH BISCAYNE BLVD. **SUITE 2630** IN THIS SPACE MIAMI, FL 33131 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, lyped or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) HHHHH467532 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 03/23/06-80054-017 150.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITCE NAME FENYO, GYORGY STREET ADDRESS VERECKE U 37 CITY-ST-ZIP BUDAPEST, HU 1025 MILE NAME FENYO, GYORGYNE STREET ADDRESS VERECKE U 37 CITY-ST-ZIP BUDAPEST, HU 1025 TITLE COLLINS, CHRISTINA NAME 2 SOUTH BISCAYNE BLVD., STE. 2630 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP nne

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 eath, 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 attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS €/TY-ST-ZIP RIGE NAME STREET ADDRESS

10/03/2006

Daytime Phone #

FILED