


FILED
Apr 10, 2008 8:00 am
Secretary of State

04-10-2008 90027 049 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P02000022636			
1. Entity Name TWO PINE PROPERTIES, INC.			
Principal Place of Business 2 SOUTH BISCAYNE BLVD. SUITE 2630 MIAMI, FL 33131 US		Mailing Address 123 S.E. THIRD AVE. #404 MIAMI, FL 33131 US	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 750 Third Circle	
Suite, Apt. #, etc.		Suite, Apt. #, etc. #106	
City & State		City & State Vero Beach, FL	
Zip	Country	Zip	Country
		32962	US
4. FEI Number 30-0048018		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AHAH, L.C. 750 THIRD CIRCLE, #106 SUITE 2630 VERO BEACH, FL 32962		7. Name and Address of New Registered Agent Name Unlimited Source Marketing Company Street Address (P.O. Box Number is Not Acceptable) 750 Third Circle, #106 City Vero Beach FL Zip Code 32962	
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 Christina Collins, President <i>Christina Collins</i> 3/21/08 <small>Signature, typed or printed name of registered agent and (if applicable) (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD FENYO, GYORGY VERECKE U 37 BUDAPEST, HU 1025 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COLLINS, CHRISTINA 750 THIRD CIRCLE, #106 VERO BEACH, FL 32962 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 139, 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 attachment with an address, with all other like empowered.			
SIGNATURE: Gyorgy Fenyo, President <i>Gyorgy Fenyo</i> 3/21/08 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			