2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State **DOCUMENT # P02000048170** 05-03-2006 90199 050 ***150.00 FLORIDA PINE INVESTMENTS, INC. Principal Place of Business Mailing Address 151 S.E. Lakeshore Drive 40080040 151 S.E. Lakeshore Drive Madison, Florida 32340 Madison, Florida 32340 03222006 No Chg-P CR2F034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0689519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGFORD, E C DO NOT WRITE 1715 W CLEVELAND ST **TAMPA, FL 33606** 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE DAVIS, J B JR. NAME STREET ADDRESS 151 S.E. Lakeshore Drive CITY-ST-ZIP Madison, Florida 32340 TITLE DAVIS, J B III 151 S.E. Lakeshore Drive STREET ADDRESS Madison, Florida 32340 CITY-ST-ZIP TITLE SAUNDERS, LYNNE NAME STREET ADDRESS 151 S.E. Lakeshore Drive DO NOT WRITE Madison, Florida 32340 CITY-ST-7IP IN THIS SPACE TITLE DAVIS, HANK NAME 151 S.E. Lakeshore Drive STREET ADDRESS Madison, Florida 32340 CITY-ST-ZIP TITLE 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 it changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED