2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2007 08:00 A Secretary of State **DOCUMENT # P02000048170** 1. Entity Name FLORIDA PINE INVESTMENTS, INC. Principal Place of Business Mailing Address 151 S.E. LAKESHORE DRIVE 151 S.E. LAKESHORE DRIVE MADISON, FL 32340 MADISON, FL 32340 No Cha-P CR2E034 (11/05) 03272007 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 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSD** NAME DAVIS, J B JR. STREET ADDRESS **420 LAKESHORE DRIVE** CITY-ST-ZIP MADISON, FL 32340 D TITLE DAVIS, J B III NAME STREET ADDRESS **420 LAKESHORE DRIVE** CITY-ST-ZIP MADISON, FL 32340 TITLE NAME SAUNDERS, LYNNE STREET ADDRESS **420 LAKESHORE DRIVE** DO NOT WRITE CITY-ST-ZIP MADISON, FL 32340 MILE IN THIS SPACE NAME DAVIS, HANK STREET ADDRESS 420 LAKESHORE DRIVE CITY-ST-ZIP MADISON, FL 32340 TITLE

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 indicated 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 of 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 er like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

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