2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attack

SIGNATURE:

Jan 27, 2006 08:00 AM DOCUMENT # P02000114645 Secretary of State 1. Entity Name PROVIDENCE PINE PLANTATIONS, INC. Principal Place of Business Mailing Address 969 WHITEHOUSE ROAD MONTICELLO FL 32344-4684 969 WHITEHOUSE ROAD MONTICELLO FL 32344-4684 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 55-0806775 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAEDICKE, GEORGE J Street Address (P.O. Box Number is Not Acceptable) 969 WHITEHOUSE ROAD MONTICELLO FL 32344-4684 City Zip Code 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 reinstalling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 1D. 11. ☐ Change ☐ ANN TITLE TITLE Delete NAME NAME HAEDICKE, GEORGE J STREET ADDRESS 969 WHITEHOUSE ROAD STREET ADDRESS U00000404665 02/07/06-80008-020 150.00 CITY-ST-ZIP CITY-ST-ZIP MONTICELLO FL 32344-4684 Change ☐ Allahi Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-7IP Art. Change ☐ Delete TITLE . NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_SY_7IP □ A3333 ☐ Change TITLE Stated [TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance □ Admi Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Change Delete TITLE ☐ ACCT TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-70P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 1

G OFFICER OR DIRECTOR

FILED

George J. Hoedicke a: Abolo 850.997.4011