2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the recoing if changed, or on an attachme

SIGNATURE:

## Jan 29, 2007 08:00 AM DOCUMENT # P02000114645 1. Entity Name **Secretary of State** PROVIDENCE PINE PLANTATIONS, INC. Principal Place of Business Mailing Address 969 WHITEHOUSE ROAD 969 WHITEHOUSE ROAD MONTICELLO FL 32344-4684 MONTICELLO FL 32344-4684 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Sulte, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 55-0806775 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAEDICKE, GEORGE J Street Address (P.O. Box Number is Not Acceptable) 969 WHITEHOUSE ROAD MONTICELLO FL 32344-4684 Zip Codo 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 highalure, typed or printed name of registered agent and title if applicable (NOTE Registered Again aignature required when romstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. uur ☐ Delete Hill ☐ Change ☐ Addis-HAEDICKE, GEORGE J NALB MAM U00000609205 969 WHITEHOUSE ROAD STREET ADDRESS SHILL LADDRESS 02/01/07-80040-024 150.00 MONTICELLO FL 32344-4684 CITY ST 71P CITY ST AP Delete IIII ЩU ☐ Change ☐ Ale" NAM NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST ZIP IIILE Delete MIF ☐ Change Addition NAMI NAME STREET ADDRESS SHEET ADDRESS CHY ST AP CHY St AP ☐ Alle ☐ Defete HILF ☐ Change MAME SINCE LADORESS STREET ADDRESS CHY ST 71P CRY 51-709 THU ☐ Octete T AP July ☐ Change NAME NAME SIDEFT ADDRESS STREET ADDRESS CITY ST AP CUTY ST-ZIP ☐ Add THE ☐ Delete Iltt ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 709 CITY-SI-71P 12. Thereby 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 eath; that I am an officer or direction of the corporation or the processor 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

powered.

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