2006 FOR PROFIT CORPORATION

Sep 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000130771 09-11-2006 90005 013 ***150.00 PINE TREE MANAGEMENT, INC. Principal Place of Business Mailing Address 1501 CUNLIFF LANE 46 NORTH WASHINGTON BLVD #1 SARASOTA, FL 34239 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 08022006 CR2E034 (11/05) Chq-F City & State City & State Applied For 4. FEI Number 65-1164533 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Pagino LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 NORTH WASHINGTON BLVD SARASOTA, FL 34236 Zip Code FL 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 util if applicable. (NOTE: Registered Agent a gnature required when rejestating DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST TITLE ☐ Delete TITLE Addition ☐ Chance MAME EHLERS, RICHARD W MAME STREET ADDRESS 1501 CUNLIFF LANE STREET ADDRESS SARASOTA, FL 34239 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP Oelete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS GTT-ST ZP GEY ST-ZIP ☐ Delete TITLE Change Addition HAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete 71711 Change THEF ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP City-S1-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of suppliemental 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 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 attaching it with an add

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

FILED

RICHARD EHLERS, President