2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2006 8:00 am Secretary of State DOCUMENT # P03000004974 04-11-2006 90110 045 ***150.00 1. Entity Name PINES REALTY SERVICES, INC. Principal Place of Business Mailing Address 4750 COMMERCIAL BLVD. 4750 COMMERCIAL BLVD. 60026506 TAMARAC, FL 33319 TAMARAC, FL 33319 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02282006 Chg-P City & State City & State 4. FEI Number Applied For 02-0668452 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HILL, NIMROY 5255 NW 74TH TERRACE Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL, FL 33319 1 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. A 46 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ۲., FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HILL, MILLICENT NAME NAME 4750 COMMERCIAL BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition HILL, NIMROY NAME NAME STREET ADDRESS 4750 COMMERCIAL BLVD. STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP TIT) F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment an address, with all other like empowered.

TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

PINES REALTY SERVICES, INC. 4750 COMMERCIAL BLVD. TAMARAC, FL 33319

SUBJECT: PINES REALTY SERVICES, INC.

Ref. Number: P03000004974

We have received your document for PINES REALTY SERVICES, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

Although you attempted to download an annual report form, you did not successfully complete the process. Therefore, we are returning the enclosed check along with an annual report form for you to complete. Please return the completed form and check to this office for processing.

The fee to file the enclosed profit annual report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

After the corrections have been made, please return the report to: Division of Corporations, Annual Report/Uniform Business Report Section, P.O. Box 6327, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Letter Number: 906A00014661

PAMELA YARBOR OPS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314