2006 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other

SIGNATURE:

Jan 30, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P03000014144 01-30-2006 90047 041 ***150.00 PINEWOOD DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 43 LAIR ROAD 43 LAIR ROAD CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For 16-1653400 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERMENTER, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 236 SABINE DRIVE PENSACOLA BEACH, FL 32561 8. The above named entity submits this statement for the purpose of changing its registered office ne State of Florida. I am familiar with, and accept the obligations tregistered agent. William SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change TITLE Delete TITLE ☐ Addition PERMENTER, WILLIAM D NAME NAME 236 SABINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH, FL 32561 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition PERMENTER, ELIZABETH A NAME STREET ADDRESS 236 SABINE DRIVE STREET ADDRESS PENSACOLA BEACH, FL 32561 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-76P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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 pame appears in Block 10 or Block 11 if

FILED