2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 15, 2008 08:00 AN Secretary of State **DOCUMENT # P03000014144** 1. Entity Name PINEWOOD DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 43 LAIRD ROAD 43 LAIRD ROAD CRESTVIEW, FL 32539 CRESTVIEW, FL 32539 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1653400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent PERMENTER, WILLIAM D DO NOT WRITE 110 CHANTEALAIRE CIR PENSACOLA BEACH, FL 32561 IN THIS SPACE 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. Signal, reliveed or explicit name of required agent and the flaggleapie. (NOTE: Registered Agent signature regulared when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000785147 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 01/16/08-80084-013 150.00 OFFICERS AND DIRECTORS 10. TITLE PERMENTER, WILLIAM D NAME STREET ADDRESS 110 CHANTELAIRE CIR CITY-ST-ZIP PENSACOLA BEACH, FL 32561 TITLE PERMENTER, ELIZABETH A NAME STREET ADDRESS 110 CHANTELAIRE CIR CITY-ST-ZIP PENSACOLA BEACH, FL 32561 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME 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 with an address, with all other like empowered.

SIGNATURE:

fine NAME STREET ADORESS CITY-ST-ZIP