

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000020008

Entity Name: PINEAPPLE HOMES, INC.

FILED
Sep 18, 2007
Secretary of State

Current Principal Place of Business:

1800 W. HIBISCUS BLVD.
STE 125
MELBOURNE, FL 32901

Current Mailing Address:

1800 W. HIBISCUS BLVD.
STE 125
MELBOURNE, FL 32901

New Principal Place of Business:

1800 W. HIBISCUS BLVD.
STE 133
MELBOURNE, FL 32901

New Mailing Address:

1800 W. HIBISCUS BLVD.
STE 133
MELBOURNE, FL 32901

FEI Number: 38-3678115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JAMES H
1800 W. HIBISCUS BLVD
STE 133
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: JACKSON, JAMES H
Address: 1800 W. HIBISCUS BLVD. STE 133
City-St-Zip: MELBOURNE, FL 32901

Title: P (X) Delete
Name: DIJAN, SIME
Address: 1800 W. HIBISCUS BLVD. STE 133
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, JAMES H
Address: 1800 W. HIBISCUS BLVD. STE 133
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H JACKSON

PRES

09/18/2007

Electronic Signature of Signing Officer or Director

Date