2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 8:00 am **DOCUMENT # P03000037942** Secretary of State 05-03-2007 90041 003 ***150.00 HIDDEN PINES A.L.F., INC. Principal Place of Business Mailing Address 16242 E SYCAMORE DR 16242 E SYCAMORE DR .4UIV--LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 13-4248825 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS DONELON DONELON, THOMAS Street Address (P.O. Box Number is Not Acceptable 560 VILLAGE BLVD STE 335 W PALM BCH, FL 33409 City Zip Code WEST PALM. BEHEH 33410 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 about THOMAS DONECON **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HICKS, JAMES L NAME STREET ADDRESS 206 WOODDALE DR STREET ADDRESS CITY-ST-7IP WELLINGTON, FL 33470 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RODRIGUEZ, MARIA E NAME STREET ADDRESS 206 WOODDALE DR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33470 CITY-ST-ZIP ☐ Delete TITS F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TMF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

CICMATIDE. COLOR

JAMES HICKS Jr. 4/28/07

FILED