2008 FOR PROFIT CORPORATION ANNUAL RÉPORT

FILED Apr 29, 2008 08:00 AN Secretary of State DOCUMENT # P03000037942 HIDDEN PINES A.L.F., INC. Principal Place of Business Mailing Address 16242 E SYCAMORE DR 16242 E SYCAMORE DR LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4248825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent DONELON, THOMAS DO NOT WRITE 7711 N. MILITARY TRAIL STF 203 IN THIS SPACE WEST PALM BEACH, FL 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 agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DVT TITLE HICKS, JAMES L NAME 206 WOODDALE DR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33470 RODRIGUEZ, MARIA E NAME 206 WOODDALE DR STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33470 OZUNA, ARIAS NAME STREET ADDRESS 16242 E SYCAMORE DR DO NOT WRITE CITY-ST-ZIP LOXAHATCHEE, FL 33470 IN THIS SPACE

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 attachmen

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE

561-964-0906