

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106179

FILED
Apr 24, 2006
Secretary of State

Entity Name: PINE ISLAND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

10097 CLEARY BLVD
SUITE 518
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD
SUITE 518
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0068479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICCIARDO, VINCENT
9979 NW 6 COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LICCIARDO, VINCENT
1151 CAMPANELLI DRIVE W.
PLANTATION, FL 33322 US

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: VINCENT LICCIARDO

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LICCIARDO, VINCENT
Address: 9979 NW 6 COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LICCIARDO, VINCENT
Address: 1151 CAMPANELLI DRIVE W.
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the 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: VINCENT LICCIARDO

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date