2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000013207

1. Entity Name

FLORIDA PINE PROPERTIES OF MADISON, INC.



Principal Place of Business

Mailing Address

151 S.E. Lakeshore Drive Madison, Florida 32340 151 S.E. Lakeshore Drive Madison, Florida 32340

FILED May 03, 2006 8:00 am Secretary of State

05-03-2006 90199 036 ***150.00



DO NOT WRITE IN THIS SPACE

03222006

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0692709

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
COPELAND, W. THOMAS
208 S: RANGE STREET

MADISON, FL 32340 5

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

	i				
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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAVIS, JAMES B JR 151 S.E. Lakeshore Drive Madison, Florida 32340				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DAVIS, HENRY N 151 S.E. Lakeshore Drive Madison, Florida 32340				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SAUNDERS, LYNNE 151 S.E. Lakeshore Drive Madison, Florida 32340	DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DV DAVIS, JAMES B III 151 S.E. Lakeshore Drive Madison, Florida 32340		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST DAVIS, MARTHA O 151 S.E. Lakeshore Drive Madison, Florida 32340				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this fitting 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 ceth; that I am an officer or director of the corporation or the receiver of 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 line empowered.					

NTED NAME OF BIGHING OFFICER OR DIRECTOR