2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P04000085527

Entity Name: PINETREE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

600 M.L.KING BOULEVARD
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

600 M.L.KING BOULEVARD
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MACELUCH, ROBERT W
600 M.L.KING BOULEVARD
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DR ( ) Delete
Name: MACELUCH, JOHN J
Address: 600 M.L.KING BOULEVARD
City-St-Zip: PANAMA CITY, FL 32401

Title: DR ( ) Delete
Name: MORROW, GREGORY K
Address: 600 M.L.KING BOULEVARD
City-St-Zip: PANAMA CITY, FL 32401

Title: DR ( ) Delete
Name: EDGEWORTH, DEBORAH
Address: 600 M.L.KING BOULEVARD
City-St-Zip: PANAMA CITY, FL 32401

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MACELUCH, JOHN J
Address: 600 M.L.KING BOULEVARD
City-St-Zip: PANAMA CITY, FL 32401

Title: VD (X) Change ( ) Addition
Name: MORROW, GREGORY K
Address: 600 M.L.KING BOULEVARD
City-St-Zip: PANAMA CITY, FL 32401

Title: VD (X) Change ( ) Addition
Name: EDGEWORTH, DEBORAH
Address: 600 M.L.KING BOULEVARD
City-St-Zip: PANAMA CITY, FL 32401

Title: T ( ) Change (X) Addition
Name: MACELUCH, ROBERT W
Address: 600 M. L. KING BOULEVARD
City-St-Zip: PANAMA CITY, FL 32401

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: R. W. MACELUCH T 04/27/2007
Electronic Signature of Signing Officer or Director Date