## 2006 FOR PROFIT CORPORATION

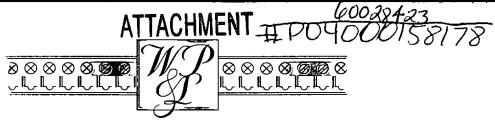
## Apr 13, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000158178** 04-13-2006 90295 012 \*\*\*158.75 1. Entity Name THE HINE GROUP, INC. Principal Place of Business Mailing Address 3200 TAMIAMI TRAIL NORTH SUITE 200 19 MAUREEN DR MOUNT SINAI, NY 11766 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1906678 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LADEMAN, CARRIE E Street Address (P.O. Box Number is Not Acceptable) 3200 TAMIAMI TRAIL NORTH SUITE 200 NAPLES, FL 34103 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST Addition TITLE ☐ Delete TITLE Change HINE, RICHARD J NAME NAME STREET ADDRESS 19 MAUREEN DR STREET ADDRESS MOUNT SINAI, NY 11766 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HINE, RICHARD J NAME 19 MAUREEN DR STREET ADDRESS STREET ADDRESS MOUNT SINAI, NY 11766 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition TITLE ☐ Channe 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 in the corporation of the corporation of the corporation of 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 in the corporation of 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 in the corporation of the corporation of the corporation of the corporation of 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 in the corporation of the corpora changed, or on an attachment with all other like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR

**FILED** 



## WOODWARD, PIRES & LOMBARDO, P.A.

Attorneys-At-Law

April 7, 2006

CRAIG R. WOODWARD

MARK J. WOODWARD

ANTHONY P. PIRES, JR. 
J. CHRISTOPHER LOMBARDO

STEVEN V. BLOUNT

CARRIE E. LADEMAN

Carlo F. Zampogna Jennifer L. Szymanski

- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)

Division of Corporations P.O. Box 6478 Tallahassee, FL 32314

Re: The Hine Group, Inc.

To Whom It May Concern:

Enclosed for filing please find the original 2006 Annual Report for the above referenced company and a check in the amount of \$158.75 for the filing fee and Certificate of Status.

Please feel free to contact me if you have any questions or need anything further.

Very truly yours,

Nicole Turley

Assistant to Carrie E. Lademan, Esq.

\nmt Enclosures

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