2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034958

Entity Name: PINE ISLAND DANCE INC.

FILED Aug 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5395 MARINA DR.
 5495 MARINA DR.

 BOKEELIA, FL 33922
 BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

5395 MARINA DR. 5495 MARINA DR. BOKEELIA, FL 33922 BOKEELIA, FL 33922

FEI Number: 20-2491513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON-GAUTHIER, SHELI THOMPSON-GAUTHIER, SHELI 5395 MARINA DR. 5495 MARINA DR. BOKEELIA, FL 33922 US BOKEELIA, FL 33922 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: SHELI THOMPSON GAUTHIER 08/11/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: THOMPSON-GAUTHIER, SHELI Name: THOMPSON-GAUTHIER, SHELI

Address: 5395 MARINA DR. Address: 5495 MARINA DR. City-St-Zip: BOKEELIA, FL 33922 City-St-Zip: BOKEELIA, FL 33922

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: SHELI THOMPSON GAUTHIER D P 08/11/2006