

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000086198

FILED
Mar 24, 2006
Secretary of State

Entity Name: PINES REAL ESTATE AND INVESTMENT INC

Current Principal Place of Business:

16921 NE 6 AVE
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

6065 NW 167 ST
B27
MIAMI LAKES, FL 33015

Current Mailing Address:

16921 NE 6 AVE
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

6065 NW 163 ST
B27
MIAMI LAKES, FL 33015

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPARKS, LOUIS II
16921 NE 6 AVE
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

SPARKS, LOUIS II
6065 NW 167 ST
B27
MIAMI LAKES, FL 33015 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: LOUIS E. SPARKS II

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPARKS, LOUIS II
Address: 16921 NE 6AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS E. SPARKS II

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date