

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000086198

**FILED**  
**Sep 05, 2006**  
**Secretary of State****Entity Name:** PINES REAL ESTATE AND INVESTMENT INC**Current Principal Place of Business:**6065 NW 167 ST  
B27  
MIAMI LAKES, FL 33015**New Principal Place of Business:****Current Mailing Address:**6065 NW 163 ST  
B27  
MIAMI LAKES, FL 33015**New Mailing Address:**6065 NW 167 ST  
B27  
MIAMI LAKES, FL 33015**FEI Number:** 32-0152335**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SPARKS, LOUIS II  
6065 NW 167 ST  
B27  
MIAMI LAKES, FL 33015 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**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

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09/05/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date